

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 21-cv-5450

Total Deleted Page(s) = 71

Page 14 ~ Referral/Consult;
Page 15 ~ Referral/Consult;
Page 16 ~ Referral/Consult;
Page 21 ~ Referral/Consult;
Page 22 ~ Referral/Consult;
Page 23 ~ Referral/Consult;
Page 24 ~ Referral/Consult;
Page 30 ~ Referral/Consult;
Page 31 ~ Referral/Consult;
Page 34 ~ Duplicate;
Page 35 ~ Duplicate;
Page 36 ~ Duplicate;
Page 37 ~ Duplicate;
Page 38 ~ Duplicate;
Page 65 ~ Referral/Consult;
Page 66 ~ Referral/Consult;
Page 73 ~ Referral/Consult;
Page 74 ~ Referral/Consult;
Page 75 ~ Referral/Consult;
Page 76 ~ Referral/Consult;
Page 77 ~ Referral/Consult;
Page 78 ~ Referral/Consult;
Page 79 ~ Referral/Consult;
Page 80 ~ Referral/Consult;
Page 81 ~ Referral/Consult;
Page 82 ~ Referral/Consult;
Page 90 ~ Referral/Consult;
Page 91 ~ Referral/Consult;
Page 94 ~ Duplicate;
Page 95 ~ Duplicate;
Page 100 ~ Duplicate;
Page 101 ~ Duplicate;
Page 102 ~ Duplicate;
Page 105 ~ b6 - 2; b7C - 2;
Page 107 ~ b6 - 2; b7C - 2;
Page 109 ~ b6 - 2; b7C - 2;
Page 111 ~ b6 - 2; b7C - 2;
Page 121 ~ Referral/Consult;
Page 122 ~ Referral/Consult;
Page 129 ~ Referral/Consult;
Page 130 ~ Referral/Consult;
Page 131 ~ Referral/Consult;
Page 132 ~ Referral/Consult;
Page 140 ~ Duplicate;
Page 141 ~ Duplicate;
Page 142 ~ Duplicate;
Page 143 ~ Duplicate;
Page 146 ~ Duplicate;
Page 147 ~ Duplicate;
Page 150 ~ Duplicate;
Page 151 ~ Duplicate;
Page 152 ~ Referral/Consult;
Page 156 ~ Duplicate;
Page 157 ~ Duplicate;
Page 161 ~ Duplicate;
Page 162 ~ Duplicate;
Page 163 ~ Duplicate;
Page 164 ~ Referral/Consult;
Page 165 ~ Referral/Consult;
Page 166 ~ Referral/Consult;
Page 205 ~ Referral/Consult;
Page 206 ~ Referral/Consult;
Page 207 ~ Referral/Consult;
Page 208 ~ Referral/Consult;
Page 209 ~ Referral/Consult;
Page 215 ~ Duplicate;
Page 216 ~ Duplicate;

Page 217 ~ Duplicate;
Page 218 ~ Duplicate;
Page 219 ~ Duplicate;
Page 220 ~ Duplicate;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXX

R 291038Z JUL 85

RECEIVED
TELETYPE UNIT

29 JUL [REDACTED] 46z

b3 -1, -2
b6 -1
b7C -1
b7E -1

FM [REDACTED]

TO DIRECTOR ROUTINE 216-29

FBI
OF IN [REDACTED] TATION

BT

~~SECRET~~

FUGITIVE INDEX [REDACTED]

FRANCIS E. TERPIL, AKA - FUGITIVE (A); ET AL; RA - [REDACTED]

CONSPIRACY; SOLICITATION TO COMMIT MURDER: OO: ALEXANDRIA.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

RE ALEXANDRIA TELETYPE DATED JULY 20, 1985.

b3 -1
b6 -1
b7C -1
b7D -5
b7E -1, -14

8 AUG 9 1985

C BY G-3; DECL: OADR.

ADMINISTRATIVE:

FBIHQ REQUESTED TO RETRANSMIT TO ALEXANDRIA.

BT

64 OCT 31 1985

FBI(21-cv-5450)-20653

00 260600Z JUL 85

FM [REDACTED] b3 -1, -2

TO DIRECTOR FBI IMMEDIATE [REDACTED] b6 -1

[REDACTED] ATTN: LIAISON UNIT, INTD b7C -1

ATTN: FUGITIVE UNIT, CID b7E -1

BT

~~SECRET~~ FUGITIVE INDEX [REDACTED]

FRANCIS E. TERPIL - FUGITIVE, ET AL; RA [REDACTED] CONSPIRACY;

SOLICITATION TO COMMIT MURDER; OO:AX.

ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED "~~SECRET~~."

RE BUTELS JULY 22, 1985; JULY 24, 1985.

b3 -1, -2
b6 -1
b7C -1
b7D -3
b7E -1

5

6

b6 -1
b7C -1

O-73 to
HN, AX
7-26-85
1cc 5062

64 OCT 3

FBI(21-cv-5450)-20654

PAGE TWO DE

~~SECRET~~

b3 -1, -2
b6 -2
b7C -2
b7D -3
b7E -1, -14

HAS ADVISED THAT

b3 -2
b6 -2
b7C -2
b7D -2, -3

PAGE THREE DE [REDACTED]

~~SECRET~~

b3 -1, -2
b6 -2
b7C -2
b7D -2, -3
b7E -1, -14

ADMINISTRATIVE:

FBIHQ RETRANSMIT TO HONOLULU FOR [REDACTED]

b3 -2

~~C BY 637; DECL ON OADR.~~

BT

FORMS.TEXT HAS 1 DOCUMENT

RECEIVED
TELETYPE UNIT

INBOX.1 (#1994)

TEXT: VZCZCNY0144

31 JUL 85 01 09

FEDERAL BUREAU
OF INVESTIGATION

HQ AX

NY #0144 2112113

UUUUU

K 302008Z JUL 85

FM FBI NEW YORK

(P) (431)

TO DIRECTOR FBI

(P) PRIORITY

ATTN: SSA

FBI ALEXANDRIA

(P) PRIORITY

ATTN: SA

BT

UNCLAS

FUGITIVE INDEX

FRANCIS E. TERPIL - FUGITIVE, ET AL; RA

CONSPIRACY;

SOLICITATION TO COMMIT MURDER; OO:ALEXANDRIA

REFERENCE ALEXANDRIA TELETYPES TO DIRECTOR DATED JULY 15, 1985

AND JULY 18, 1985, BOTH CAPTIONED AS ABOVE.

AS REQUESTED IN REFERENCED TELETYPE DATED JULY 15, 1985, THE

NEW YORK OFFICE (NYO) HAS

HAT

4 AUG 16 1985

b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

1cc-5064

53 DEC 9 1985

FBI(21-cv-5450)-20657

[REDACTED]
[REDACTED] THE NAMES OF
EITHER [REDACTED] AND WAS UNSABLE TO PROVIDE ANY INFORMATION AS
TO WHETHER [REDACTED]

b6 -2
b7C -2
b7D -2

[REDACTED] WAS KEPT UNDER
CONSTANT SURVEILLANCE FOLLOWING [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] IT SHOULD BE NOTED THAT [REDACTED]
[REDACTED]

AS REQUESTED IN REFERENCED TELETYPE DATED JULY 18, 1985, THE
FOLLOWING INFORMATION HAS BEEN DETERMINED REGARDING THE TWO
RESIDENCES VISITED BY [REDACTED] WHILE IN THE NEW YORK DIVISION:

b6 -2
b7C -2
b7D -2

[REDACTED] RESIDED AT [REDACTED] NEW
YORK. THIS RESIDENCE IS SHARED BY [REDACTED] DATE OF BIRTH:
[REDACTED] TELEPHONE NUMBER [REDACTED] WHO LIVES ON THE

PAGE THREE DE NY 0144 UNCLAS

[REDACTED] AND BY [REDACTED] DATE OF BIRTH: [REDACTED]
[REDACTED] TELEPHONE NUMBER [REDACTED] WHO LIVES ON THE [REDACTED]

[REDACTED] VISITED ONLY ONE OTHER RESIDENCE WHILE IN NEW YORK. THIS
WAS [REDACTED] NEW
YORK, RESIDED IN BY [REDACTED] DATE OF BIRTH: [REDACTED]
TELEPHONE NUMBER [REDACTED]

b6 -2
b7C -2
b7D -2

NYO INDICES WERE NEGATIVE REGARDING THESE NAMES, ADDRESSES AND
TELEPHONE NUMBERS. ADDITIONALLY, NYO INDICES WERE ALSO QUERIED
REGARDING [REDACTED] AND [REDACTED] ALSO WITH
NEGATIVE RESULTS.

BT

#0144

NNNN

-->

DE HQ

071353Z AUG 85

FM HONOLULU [REDACTED] (P)
TO DIRECTOR [REDACTED] ROUTINE
ATTENTION SSA [REDACTED] CID UNIT

ALEXANDRIA [REDACTED] ROUTINE

CHARLOTTE ROUTINE

HOUSTON ROUTINE

SAN FRANCISCO [REDACTED] ROUTINE

BT

~~SECRET~~

FUGITIVE INDEX [REDACTED]

FRANCIS E. TERPIL - FUGITIVE, (A) ET AL.; RA - [REDACTED] CONSPIRACY;

SOLICITATION TO COMMIT MURDER; (OO:AX)

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRE
FBIHQ PASS TO US MARSHAL'S SERVICE HEADQUARTERS.

RE TELEPHONE CALLS BETWEEN SA [REDACTED]

RESIDENT AGENCY, AND CASE AGENT [REDACTED] AND BUREAU

SSA [REDACTED] ON JULY 30-31, 1985.

REFERENCED TELEPHONE CALLS DISCUSSED CONTINUED ACTIVITY OF

10 AUG 20 1985

relayed via
0-73 to
usms
8/8/85 [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

b3 -1, -2
b6 -1
b7C -1
b7E -1

b6 -1
b7C -1

TO:
ALL ABOVE

FBI(21-cv-5450)-20660

~~SECRET~~

IT SHOULD BE NOTED THAT SHE

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

SOURCE INFORMATION REVEALED THE FOLLOWING CONCERNING HER

SHE STATED THAT

(SOURCE

b6 -2, -3
b7C -2, -3
b7D -2

2

~~SECRET~~

BY THE NAME OF [REDACTED] (CASE AGENT [REDACTED]) STATED THAT THIS
INDIVIDUAL IS PROBABLY IDENTICAL TO [REDACTED]

[REDACTED] SHE STATED THAT [REDACTED]

[REDACTED] SHE ALSO STATED THAT [REDACTED]

b3 -1
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2
b7E -1

[REDACTED] SOURCE

COULD NOT IDENTIFY THIS PERSON [REDACTED]

[REDACTED] FURTHER STATED THAT [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] SHE STATED THAT SHE [REDACTED]

[REDACTED] SHE STATED

THAT [REDACTED]

3

~~SECRET~~

AND WAS

MENTIONED IN PREVIOUS TELETYPES).

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

SHE MENTIONED THAT

SHE DID NOT COMMENT FURTHER ON

b6 -2, -3
b7C -2, -3
b7D -2

4

PAGE FIVE DE HN [REDACTED]

~~SECRET~~

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

SURVEILLANCE INITIATED [REDACTED]

AND CONTINUING.

~~CG-3, D OADR.~~

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/6/85

TO: DIRECTOR, FBI [redacted]
 FROM: SAC, PHOENIX [redacted] (RUC)

FRANCIS EDWARD TERPIL, aka. -
 FUGITIVE;
 ET AL;
 RA - [redacted]
 CONSPIRACY;
 SOLICITATION TO COMMIT MURDER;
 (00: ALEXANDRIA)

FUGITIVE INDEX [redacted]

b3 -1
 b6 -1
 b7C -1
 b7E -1

Re: Phoenix teletype, dated 7/16/85.

Checks of utility records at Phoenix, Az. were
 negative for additional information regarding [redacted] or
 [redacted] Az., tele-
 phone number [redacted]

b6 -2
 b7C -2

In the absence of additional leads at Phoenix, this
 case is being RUC'd.

b3 -1, -2
 b6 -1
 b7C -1
 b7E -1

4 - Bureau
 (2 - [redacted])
 2 - Alexandria [redacted]
 1 - Phoenix
 [redacted]
 (7)

DE-101

133

17 AUG 9 1985

Approved: [redacted]

Transmitted

(Number)

(Time)

Per [redacted]

b6 -1
 b7C -1

108 JAN

FBI(21-cv-5450)-20665

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#1725)

TEXT: AX0011 213 2047Z
PP HQ HN SJ

AX

001 2030Z AUG 85

M ALEXANDRIA

TO DIRECTOR PRIORITY

HONOLULU PRIORITY

SAN JUAN PRIORITY

BT

UNCLAS

FUGITIVE INDEX

ATTENTION: SSA

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA - CONSPIRACY

SOLICITATION TO COMMIT MURDER; (OO:AX)

RE IS MADE TO TELCALLS BETWEEN SA RA AND

SA ON JULY 30, 1985, AND SA

RA AND SA ON JULY 31, 1985.

ON JULY 30, 1985, A SOURCE

b3 -1
b6 -1
b7C -1
b7E -1

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Off. of Cong. & Public Affs.
Rec. Mgnt.
Tech. Servs.
Training
Telephone Rm.

b3 -1, -2
b6 -1, -3
b7C -1, -3
b7D -2
b7E -1

10 AUG 16 1985

RELAYED TO
FBI(21-cv-5450)-20669

SOURCE THAT

PREVIOUS INFORMATION HAD INDICATED THAT

HOWEVER, NO MORE SPECIFIC INFORMATION WAS AVAILABLE.

b3 -1, -2

b6 -3

b7C -3

b7D -2

b7E -1

SINCE SAN JUAN MAY NOT BE AWARE OF THE MOST RECENT
INFORMATION REGARDING THIS MATTER, AN LHM IS BEING FORWARDED BY
AIRTEL. THIS LHM SETS OUT DETAILED DESCRIPTIVE DATA ON

LEADS: SAN JUAN

1. WILL CHECK LOCAL NEWSPAPERS FOR ANY INFORMATION REGARDING

2. WILL CHECK

DISCREETLY CHECK

EMPLOYMENT HISTORY TO DETERMINE IF IN QUESTION.

b7D -2

BT

7808

NNNN

-->

217

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

31, 1985

PRECEDENCE:

☐ IMMEDIATE

☐ PRIORITY

☒ ROUTINE

FOR, FBI

, Alexandria; and
Honolulu; and
Marshall Service; and
Headquarters

b6 -1
b7C -1

FEDERAL GOVERNMENT

- ☐ White House/WH/
- ☐ Bureau of Alcohol Tobacco Firearms/BATF/
- ☐ Central Intelligence Agency/CIA/
- ☐ CIA DCD/DCD/
- ☐ Dept. of Energy HQS/DOEHQ/
- ☐ Dept. of Energy Germantown DIV/DOE/
- ☒ Dept. of Justice/DOJ/
- ☐ Dept. of State/DOS/
- ☐ Dept. of the Army/DA/
- ☐ Dept. of Treasury/DOT/
- ☐ Defense Intelligence Agency/DIA/

- ☐ Director National Security Agency/NSA/
- ☐ Director Naval Investigative Service/DIRNAVINSERV/
- ☒ Drug Enforcement Admin./DEA/
- ☐ FAA Washington HQ/FAA/
- ☐ HQ AFOSI Bolling AFBDC/AFOSI/
- ☐ INSCOM Ft. Meade/INSCOM/
- ☐ Nuclear Regulatory Commission/NRC/
- ☐ U.S. Customs Service/UCS/
- ☐ U.S. Immigration & Naturalization Service/INS/
- ☐ U.S. Secret Service/USSS/
- ☒ Other: USMSHQ

BT

Classification:

~~Secret~~

Addressee Internal Distribution

For:

Subject: see attached

☒ See

Appro

2 NOV 1985

10554

17 AUG 20 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21-cv-5450)-20671

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

FORM 3. TEXT HAS 1 DOCUMENT

INBOX.1 (#642)

TEXT: VZCZCNYO127

P HQ AX

E NY #0127 1992051

ZNY UUUUU

R 181947Z JUL 85

FM FBI NEW YORK [REDACTED] (P) (431)

TO DIRECTOR FBI PRIORITY

FBI ALEXANDRIA [REDACTED] PRIORITY

ATTN: UNIT CHIEF [REDACTED] DIVISION SIX

BT

UNCLAS

~~FUGITIVE INDEX~~ [REDACTED]

FRANCIS E. TERPIL-FUGITIVE; ET AL; RA [REDACTED] CONSPIRACY; 6-

SOLICITATIONS TO COMMIT MURDER; OO: ALEXANDRIA

REFERENCE ALEXANDRIA TELETYPE TO THE BUREAU, DATED JULY 1985, CAPTIONED AS ABOVE, AND NEW YORK TELEPHONE CALL TO SPECIAL AGENT (SA) [REDACTED] FBIHQ, OF JULY 10, 1985.

AS REQUESTED IN REFERENCED TELETYPE, THE FILES OF THE CLERK OF [REDACTED]

11 7 DEC 13 1985

1cc-5064

10 JUL 29 1985

b3 -1
b6 -1
b7C -1
b7E -1

PAGE TWO DE NY 0127 UNCLAS

COURT, SOUTHERN DISTRICT OF NEW YORK, WERE REVIEWED IN ORDER TO DETERMINE IF A UFAP OR UFAC WARRANT HAD BEEN ISSUED REGARDING TERPIL. THIS REVIEW INDICATED THAT NO UFAP OR UFAC WARRANTS HAVE BEEN ISSUED EITHER ON BEHALF OF THE STATE OF NEW YORK OR THE UNITED STATES CUSTOMS SERVICE.

ACCORDING TO DETECTIVE [REDACTED] NEW YORK CITY POLICE DEPARTMENT, IN 1981 TERPIL WAS TRIED IN ABSENTIA AND SENTENCED TO 17-53 YEARS IN PRISON AFTER BEING CONVICTED ON A NUMBER OF WEAPONS VIOLATIONS. TERPIL IS CURRENTLY A FUGITIVE FROM THE STATE OF NEW YORK; HOWEVER, NO UFAP CHARGES HAVE BEEN FILED IN FEDERAL COURT. DETECTIVE [REDACTED] STATED THAT IF IT WAS DEEMED NECESSARY, HE WOULD INITIATE THE FILING OF UFAP CHARGES ON TERPIL.

b6 -4, -5
b7C -4, -5

SA [REDACTED] USCS, STATED THERE IS AN OUTSTANDING FEDERAL BENCH WARRANT FOR TERPIL ARISING OUT OF A CUSTOMS INVESTIGATION INTO TERPIL'S SMUGGLING OF EXPLOSIVES FOR UGANDA IN 1981. HE STATED, HOWEVER, THAT NO UFAP OR UFAC CHARGES HAVE BEEN FILED.

BT

#0127

NNNN

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FBI(21-cv-5450)-20678

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#4352)

TEXT: AX0011 1902138Z
PP HQ CE HI NY HO SF
DE AS
P 18 2100Z JUL 85
FM ALEXANDRIA [redacted]

19 JUL 85 00 50
FEDERAL BUREAU
OF INVESTIGATION

Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	

DIRECTOR PRIORITY

CHARLOTTE PRIORITY

HONOLULU PRIORITY

NEW YORK PRIORITY

HOUSTON PRIORITY

SAN FRANCISCO PRIORITY

BT

FUGITIVE INDEX

~~SECRET~~

FRANCIS E. TERPIL - FUGITIVE, ET AL; RA - [redacted] CONSPIRACY,
SOLICITATION TO COMMIT MURDER; OO:AX

REFERENCE IS MADE TO ALEXANDRIA TELETYPE DATED JULY 16, 1985.

AND RE TELCALL TO FAYETTEVILLE RA (SA [redacted], JULY 17, 1985)

SA [redacted]

1cc-5064

1471X49

b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

Relay TO: HN

PAGE THREE AX [REDACTED]

~~SECRET~~

[REDACTED]

AX OPINES THAT THERE IS GOOD POSSIBILITY THAT [REDACTED]

[REDACTED]

CHARLOTTE IS REQUESTED TO REMAIN ALERT AS TO ANY CHANGE IN

[REDACTED]

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

CHARLOTTE AND NEW YORK ARE REQUESTED TO PROVIDE THE NAMES,
ADDRESSES, AND TELEPHONE NUMBERS (IF KNOWN) AT ALL RESIDENCES
VISITED BY [REDACTED] AX WILL OBTAIN SUBPOENA FOR TOLL RECORDS FOR
THE PERIOD OF TIME SHE WAS AT EACH RESIDENCE.

[REDACTED]

BT

7610

HM 001-1

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

130

b6 -1
b7C -1

Date: Aug. 8, 1985 PRECEDENCE: ☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

FM: DIRECTOR, FBI

TO:

FEDERAL GOVERNMENT

[redacted]

[redacted] White House/WH/

[redacted] Bureau of Alcohol Tobacco Firearms/BATF/

☐ Central Intelligence Agency/CIA/

☐ CIA DCD/DCD/

☐ Dept. of Energy HQS/DOEHQ/

☐ Dept. of Energy Germantown DIV/DOE/

☐ Dept. of Justice/DOJ/

☐ Dept. of State/DOS/

☐ Dept. of the Army/DA/

☐ Dept. of Treasury/DOT/

☐ Defense Intelligence Agency/DIA/

☐ Director National Security Agency/NSA/

☐ Director Naval Investigative Service/DIRNAVINSERV/

☐ Drug Enforcement Admin./DEA/

☐ FAA Washington HQ/FAA/

☐ HQ AFOSI Bolling AFBDC/AFOSI/

☐ INSCOM Ft. Meade/INSCOM/

☐ Nuclear Regulatory Commission/NRC/

☐ U.S. Customs Service/UCS/

☐ U.S. Immigration & Naturalization Service/INS/

☐ U.S. Secret Service/USSS/

☒ Other: U.S. Marshal Service

BT

Classification: ~~Secret~~

Addressee Internal Distribution

For: _____

Subject: see attached

V127

[redacted]

1472

AUG 22 1985

☒

App

[redacted]

b3 -1
b6 -1
b7C -1
b7E -1

[redacted]

0929

[redacted]

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21-cv-5450)-20684

RECEIVED
USE AND PREPARATION OF FORM 0-73
JAN 15 1977

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
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5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/8/85

~~SECRET~~

TO: DIRECTOR, FBI [REDACTED]

FROM: ASAC SEATTLE [REDACTED] (P)

b3 -1

b6 -1

b7C -1

b7E -1

FRANCIS EDWARD TERPIL, Aka
 - FUGITIVE (A);
 ET AL - [REDACTED] CONSPIRACY;
 SOLICITATION TO COMMIT MURDER
 OO: ALEXANDRIA

All markings, notations, and items of information
 contained in this communication are classified "~~SECRET~~," unless
 otherwise noted.

Re Bureau airtel to Alexandria, dated 6/21/85.

On July 23, 1985, the records of the [REDACTED]

[REDACTED] combined PIERCE COUNTY/TACOMA POLICE
 DEPARTMENT. reflect that [REDACTED] is listed as the

[REDACTED] records reflect that [REDACTED]

is a white female, born [REDACTED]

[REDACTED] having
 social security number [REDACTED] fingerprint classification [REDACTED]

[REDACTED] The record also reflects that she was
 issued [REDACTED] records

reflect that [REDACTED] male, born [REDACTED]

[REDACTED] fingerprint classification [REDACTED]

was listed as having received [REDACTED]

residence of [REDACTED]

2 - Bureau [REDACTED]

2 - Alexandria [REDACTED]

2 - Seattle [REDACTED]

(6)

~~SECRET~~

Classified by G-3
 Declassify on: OADR

b6 -2

b7C -2

b7E -7

Approved: _____ Transmitted _____

(Number)

(Time)

Per _____

b3 -1

b6 -1, -2

b7C -1, -2

b7E -1

SE [redacted]

~~SECRET~~

b3 -1
b6 -2
b7C -2
b7E -1, -7

[redacted] was being visited by [redacted] (name not mentioned), and that upon [redacted]

[redacted] records do not reflect any information concerning a [redacted]

On July 23, 1984, a brief surveillance was conducted at the residence located at [redacted] in Tacoma, Washington. Observed property in front of this residence was a [redacted] registered to [redacted] California, California license plate [redacted]. It was also observed that the mailbox had the name of [redacted] upon it.

A check of the 1982/1983/1984/1985 Polk Suburban Directories for Tacoma, Washington, reflect that [redacted] is listed to [redacted] and [redacted] telephone number [redacted]

The records of the PACIFIC NORTHWEST BELL Telephone Information reflect that [redacted] currently resides at [redacted] telephone number [redacted]. No records was found on a [redacted] or [redacted]

b6 -2
b7C -2
b7D -2

On July 24, 1985, a source in the position to provide information of this type advised that [redacted]. This source was attempting to obtain [redacted]

On January 24, 1985, the records of the UNITED STATES POST OFFICE failed to reflect any forwarding address for [redacted]

On August 1, 1985, the records of the SEATTLE/KING COUNTY COMPUTER, the WACIC COMPUTER, the KING COUNTY POLICE DEPARTMENT, SEATTLE POLICE DEPARTMENT, and NORTHWEST CREDIT CORPORATION, failed to reflect any information concerning [redacted] or [redacted]

b6 -2
b7C -2

On August 6, 1985, a pre-texted telephone call was made to the residence of [redacted] telephone number [redacted]

~~SECRET~~

SE [REDACTED]

~~SECRET~~

An elderly lady answered the phone and advised that there was no one residing, nor had there been anybody residing, at that address by the name of [REDACTED]

b3 -1
b6 -2
b7C -2
b7E -1

[REDACTED] Seattle indices are negative regarding [REDACTED] and [REDACTED] as well as [REDACTED]

LEADS

ALEXANDRIA DIVISION

AT ALEXANDRIA, LOUISIANA

Consider contacting Baltimore source further, in an effort to establish the current whereabouts of [REDACTED] Social Security Account Number [REDACTED]. Also, consider setting out a lead to the Seattle Division, at Tacoma, Washington, to interview [REDACTED] or [REDACTED] concerning why mail was received at their address for [REDACTED]. Provide Seattle Division with a list of relatives of [REDACTED] known brothers and sisters, so that records can be checked at the [REDACTED] in an effort to possibly locate other relatives of [REDACTED]

b6 -2
b7C -2
b7D -2
b7E -7

[REDACTED]

SEATTLE DIVISION

AT TACOMA, WASHINGTON

Review [REDACTED]
[REDACTED]

~~SECRET~~

REPORT
of the



~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

b3 -1, -2
b6 -1
b7C -1
b7E -1

To: [redacted]

August 30, 1985

FBI FILE NO. [redacted]

LAB. NO. 50718040 D SM

Re: FRANCIS EDWARD TERPIL, aka -
FUGITIVE (A);
et al;
RA- [redacted] CONSPIRACY;
SOLICITATION TO COMMIT MURDER

OO: Alexandria

Examination requested by: [redacted]

Reference: Communication dated June 21, 1985

Examination requested: Document - Fingerprint

Specimens received July 18, 1985

Specimens personally delivered by [redacted] on
July 18, 1985:

Q1 White business envelope bearing typewritten [redacted] on

Q2 Sheet of note paper bearing typewritten message
beginning [redacted]

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7E -1

ALSO SUBMITTED:

Result of examination: [redacted]

All markings, notations and items of information
contained in this document are Classified ~~SECRET~~ unless
otherwise noted.

2 - Alexandria

Classified by [redacted]
Declassify on: OADR

b6 -1
b7C -1

~~SECRET~~

FBI/DOJ

FBI(21-cv-5450)-20694

MAILED 17
SEP 5 1985
FBI

MAIL ROOM

44)(6)

~~SECRET~~

The partial signature appearing on the Q2 document and the available fingerprint card signatures of FRANCIS EDWARD TERPIL, FBI #198-717-E, are too limited to permit any definite conclusions. Significant handwriting characteristics in common were observed, however, indicating that the partial signature was probably written by TERPIL.

Origin of the Q1 envelope and the Q2 paper, as well as the typewritten impressions on these documents, was not determined.

Disposition of the evidence is being handled separately by the Latent Fingerprint Section of the Identification Division. Photographs are being retained in the Document Section of this Laboratory.

~~SECRET~~

CLASSIFY -
~~SECRET~~

RECORDED

8/7/85

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

7/18/85

Laboratory Work Sheet

b3 -1, -2
b6 -1
b7C -1
b7E -1

To: [redacted]

FBI FILE NO. [redacted]

LAB. NO. [redacted]

YOUR NO. [redacted]

Re:

FRANCIS EDWARD TERPIL, aka -
FUGITIVE (A);
et al.
RA- [redacted] CONSPIRACY;
SOLICITATION TO COMMIT MURDER

Examination by: [redacted]

OO: Alexandria

Examination requested by: [redacted]

Reference:

Communication dated June 21, 1985

b3 -2
b6 -1, -2
b7C -1, -2

Examination requested:

Document - Fingerprint

Specimens received:

July 18, 1985

Specimens personally delivered by [redacted] on
July 18, 1985:

Q1 White business envelope bearing typewritten address notation

Q2 Sheet of note paper bearing typewritten message
beginning [redacted]

ALSO SUBMITTED:

[redacted]

Results

The partial sig. appears on the Q1 envelope and the
small fingerprint card of FRANCIS EDWARD TERPIL, FBI#
198-717-E, are too small to permit any definite conclusions.
Sig. HW char. in common were observed, however, indicating that
the partial sig. was probably written by TERPIL.

FBI(21-cv-5450)-20696

2 - Alexandria

The ink impressions on these documents were not determined.
No 1st of value was located on the evidence.

LFPS of the stat. des. photo return

b6 -1
b7C -1

7-10
8-27-85

FBI/DOJ

FBI(21-cv-5450)-20697

Evidence Files Searched

50718040

Section(s)
SearchedDate
SearchedSection(s)
AddedDate
Added

Art

Bank Robbery Note File

Motor Vehicle Title

Anonymous Letter File:

Motive

State(s)

VIP

Bombing

Other

Typewriter Information:

Q1 - Envelope measuring
9⁷/₁₆" x 4¹/₈" x .0032

No watermark

ESDA - NSN

Standards Files Searched

Date
Searched

Tire Tread

Shoe Print

Typewriter

Watermark

Office Copier

Safety Paper

Computer Print Out

TW Spec = 254 1-1B

Q2 Sheet of paper measuring
7¹⁵/₁₆" x 5⁹/₁₆" x .0045"

No watermark

ESDA - NSN

b6 -1
b7C -1

Remarks:

photocopy -

8/20/05

t g f y M W A

Examiner's Name _____ Date _____ Lab # _____

Recognition Section:

1. _____	10. _____	19. _____	28. _____
2. _____	11. _____	20. _____	29. _____
3. _____	12. _____	21. _____	30. _____
4. _____	13. _____	22. _____	31. _____
5. _____	14. _____	23. _____	32. _____
6. _____	15. _____	24. _____	33. _____
7. _____	16. _____	25. _____	34. _____
8. _____	17. _____	26. _____	35. _____
9. _____	18. _____	27. _____	36. _____

National Fraudulent Check File

Date Searched	Date Added	
_____	_____	Signature Section
_____	_____	Company Name File
_____	_____	Checkwriter Section - Classified as _____
_____	_____	Gimmick Section
_____	_____	Master Check Section
_____	_____	Counterfeit Travelers Checks
_____	_____	Counterfeit Money Orders
_____	_____	Counterfeit Checks
_____	_____	Altered Travelers Checks
_____	_____	Altered Money Orders
_____	_____	Raised Bank Checks
_____	_____	Checks prepared with False "Certified" Impressions
_____	_____	Checks prepared with Press-On Letters

Stolen Money Orders & Travelers Checks Section:

Travelers Checks - Type	# From	To #
_____	_____	_____
_____	_____	_____
_____	_____	_____

Money Orders - Type

_____	_____	_____
_____	_____	_____
_____	_____	_____

Photographed: _____

Date: _____

Roll #: _____

RECORDED
8/7/85
[] 32

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

7/18/85

Laboratory Work Sheet

b3 -1, -2
b6 -1
b7C -1
b7E -1

To:

[]

FBI FILE NO.

[]

1473

LAB. NO.

50718040 D SM

YOUR NO.

Re:

FRANCIS EDWARD TERPIL, aka -
FUGITIVE (A);
et al;
RA [] CONSPIRACY;
SOLICITATION TO COMMIT MURDER

Examination by:

OO: Alexandria

Examination requested by:

[]

Reference:

Communication dated June 21, 1985

Examination requested:

Document - Fingerprint

Specimens received:

July 18, 1985

Specimens personally delivered by [] on
July 18, 1985:

Q1 ~~White business envelope~~ bearing typewritten address[]

b3 -2
b6 -1, -2
b7C -1, -2

Q2 Sheet of ~~note paper~~ bearing typewritten message
beginning []

ALSO SUBMITTED:

[]

*Spec's exam in LFPS
And ret to Alexandria
As req. 8-1-85*

[]

LFPS will process and return
the submitted evidence.

2 - Alexandria

FILE #... [redacted] 1473
CONTENTS: LAB WORKSHEET ITEMS
DO NOT STAMP OR HANDLE AS ENCLOSURE

b3 -1
b6 -1
b7C -1
b7E -1

WASHINGTON
EVIDENCE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.

Rec'd
4930
8/21/85

EMPTY FOLDER

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: Aug. 27, 1985 PRECEDENCE: ☒ IMMEDIATE ☐ PRIORITY ☐ ROUTINE

FM: DIRECTOR, FBI

TO: FBI Alexandria and FBI Honolulu

221

b6 -1
b7C -1

- | | |
|---|---|
| <input type="checkbox"/> White House/WH/ | <input type="checkbox"/> Director National Security Agency/NSA/ |
| <input type="checkbox"/> Bureau of Alcohol Tobacco Firearms/BATF/ | <input type="checkbox"/> Director Naval Investigative Service/DIRNAVINSERV/ |
| <input type="checkbox"/> Central Intelligence Agency/CIA/ | <input type="checkbox"/> Drug Enforcement Admin./DEA/ |
| <input type="checkbox"/> CIA DCD/DCD/ | <input type="checkbox"/> FAA Washington HQ/FAA/ |
| <input type="checkbox"/> Dept. of Energy HQS/DOEHQ/ | <input type="checkbox"/> HQ AFOSI Bolling AFBDC/AFOSI/ |
| <input type="checkbox"/> Dept. of Energy Germantown DIV/DOE/ | <input type="checkbox"/> INSCOM Ft. Meade/INSCOM/ |
| <input type="checkbox"/> Dept. of Justice/DOJ/ | <input type="checkbox"/> Nuclear Regulatory Commission/NRC/ |
| <input type="checkbox"/> Dept. of State/DOS/ | <input type="checkbox"/> U.S. Customs Service/UCS/ |
| <input type="checkbox"/> Dept. of the Army/DA/ | <input type="checkbox"/> U.S. Immigration & Naturalization Service/INS/ |
| <input type="checkbox"/> Dept. of Treasury/DOT/ | <input type="checkbox"/> U.S. Secret Service/USSS/ |
| <input type="checkbox"/> Defense Intelligence Agency/DIA/ | <input type="checkbox"/> Other: _____ |

10-2



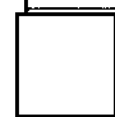
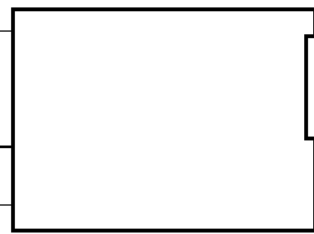
BT

Classification: ~~Secret~~

Addressee Internal Distribution

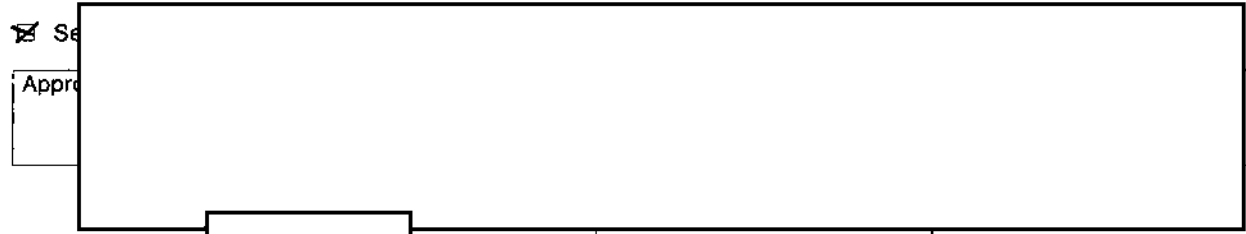
For: _____

Subject: See attached



1474

2 SEP 10 1985



b3 -1
b6 -1
b7C -1
b7E -1

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

RECEIVED
USE AND PREPARATION OF FORM 0-73
UNIT

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: - For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

0 271510Z AUG 85

FM [REDACTED] (P)

TO DIRECTOR [REDACTED] IMMEDIATE [REDACTED]

IMMEDIATE VIA FBIHQ

IMMEDIATE 002-27

IMMEDIATE VIA FBIHQ

BT

~~SECRET~~

ATTENTION [REDACTED] FUGITIVE UNIT, CID

FRANCIS E. TERPIL - FUGITIVE (A); ET AL; RA - [REDACTED] CONSPIRACY

SOLICITATION TO COMMIT MURDER. OO: ALEXANDRIA.

ENTIRE COMMUNICATION CLASSIFIED "~~SECRET~~."

REMYCAB AUGUST 23, 1985.

(PROTECT) ADVISED [REDACTED]

b3 -1, -2
b6 -1
b7C -1
b7E -1

27 AUG

OF 1

b3 -1
b6 -1
b7C -1
b7E -1

b3 -2
b6 -2
b7C -2
b7D -5

b6 -1
b7C -1

PAGE TWO

~~SECRET~~

b3 -1, -2
b7D -5
b7E -1

~~C BY G-3, DEC : OADR.~~

~~ADMINISTRATIVE :~~

~~FEHQ RELAY TO ALEXANDRIA [REDACTED] AND HONOLULU [REDACTED]~~

BT

0 301000 -78 85

FM [redacted]

TO DIRECTOR FBI IMMEDIATE [redacted]

IMMEDIATE 003-30

IMMEDIATE (VIA FBIHQ)

IMMEDIATE (VIA [redacted])

BT

~~SECRET~~

FUGITIVE INDEX

FRANCIS E. TERPIL - FUGITIVE (A); ET AL; RA [redacted] CONSPIRACY;
SOLICITATION TO COMMIT MURDER: 00:AX.

ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED "~~SECRET~~."

RE [redacted] TEL AUGUST 29, 1985.

SOURCES [redacted] HAVE REPORTED

SOURCES FOLLOW [redacted]

AND WILL REPORT.

073 AX

8/30/85

1 OCT 16 1985 / cc-500

b3 -1, -2
b6 -1
b7C -1
b7E -1

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

10

1475

b3 -1, -2
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2
b7E -1

RELAYED

b3 -2
b6 -1
b7C -1

8/31/85 SSA [redacted]
advised of above by
SSA [redacted] 5:30 am

PAGE TWO DE

~~SECRET~~

FBI SA

b3 -1, -2
b6 -1, -2, -4
b7C -1, -2, -4
b7D -2
b7E -1

ADMINISTRATIVE:

FBIHQ RETRANSMIT TO ALEXANDRIA AND HONOLULU.

~~C BY 637; DECL ON OADR.~~

BT

P 121130Z SEP 85

FM [REDACTED] (P)

TO DIRECTOR [REDACTED]

PRIORITY [REDACTED]

PRIORITY (VIA FBIHQ)

PRIORITY 075-12

PRIORITY (VIA FBIHQ)

BT

~~SECRET~~

FUGITIVE INDEX

FRANCIS E. TERPIL - FUGITIVE (A); ET AL;

CONSPIRACY;

SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

FBIHQ PASS TO U.S. MARSHAL SERVICE HEADQUARTERS.

ON SEPTEMBER 11, 1985,

ASSISTANT

SA [REDACTED]

(FBI [REDACTED])

AND

INSPECTOR U.S. MARSHAL (USM) [REDACTED]

(PROTECT) REGARDING [REDACTED]

b3 -1, -2
b6 -1, -4
b7C -1, -4
b7D -5
b7E -1, -14

SEP 19 1985

RELAYED TO: [REDACTED]

b3 -2
b6 -1
b7C -1

)-20709

5

1985

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-	
Asst. Dir.:	
Adm.	
Ext.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affairs	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

PAGE TWO

~~SECRET~~

b3 -1, -2

b6 -2

b7C -2

b7D -5

b7E -1

SA

AND UFM INSPECTOR

b6 -1, -2, -4

b7C -1, -2, -4

b7D -5

b7E -14

SA

AND INSPECTOR

PAGE THREE

~~SECRET~~

b3 -1, -2
b7D -5
b7E -1

~~BY G-3; DECL: OADR.~~

ADMINISTRATIVE: BUREAU RELAY ABOVE TO ALEXANDRIA AND

HONOLULU

BT

3

FORMS.TEXT HAS 1 DOCUMENT

INBOX.15 (#3588)

TEXT:

SJ00006 2401910Z

PP HQ AX HO
N

DE SJ

P 281800Z AUG 85

FM; SAN JUAN [REDACTED] (P)

TO: DIRECTOR, FBI (PRIORITY)

ALEXANDRIA (PRIORITY)

HONOLULU (PRIORITY)

BT

UNCLAS

FUGITIVE INDEX [REDACTED]

FRANCIS E. TERPIL-FUGITIVE; ET AL; RA [REDACTED] CONSPIRACY; SOLICITATION
TO COMMIT MURDER; OO:ALEXANDRIA [REDACTED]

REFERENCE ALEXANDRIA TELETYPE DATED AUGUST 1, 1985.

FOR INFORMATION OF RECEIVING OFFICES, CONTACTS WITH NEWSPAPERS ON

ALSO A CHECK

SAN JUAN WILL AWAIT RESULTS OF HONOLULU AND ALEXANDRIA CONTACTS

FOR FUTURE LEADS.

BT

4 SEP 10 1985

RECEIVED
TEL [REDACTED] NIT
28 AUG 85
FEDERAL BUREAU
OF INVESTIGATION

b3 -1
b6 -1
b7C -1
b7E -1

Exec. AD-Adm. [REDACTED]
Exec. AD-Inv. [REDACTED]
Exec. AD-L [REDACTED]
Asst. Dir.: [REDACTED]
Adm. Serv. [REDACTED]
Crim. Inv. [REDACTED]
Ident. [REDACTED]
Inspection [REDACTED]
Intell. [REDACTED]
Laboratory [REDACTED]
Legal Coun. [REDACTED]
Off. of Cong. & Public Affs. [REDACTED]
Rec. Mgnt. [REDACTED]
Tech. Servs. [REDACTED]
Training [REDACTED]
Telephone Rm. [REDACTED]
Director's Sec'y [REDACTED]

10

b3 -1
b6 -1
b7C -1
b7D -2
b7E -1

WCC

186

SD0032 2361507

RR HQ AX

DE SD

R 232332Z AUG 85

FM SAN DIEGO [REDACTED] (RUC)

TO DIRECTOR [REDACTED] ROUTINE

ALEXANDRIA [REDACTED] ROUTINE

BT

UNCLAS

FUGITIVE INDEX [REDACTED]

FRANCIS EDWARD TERPIL, AKA - FUGITIVE; ET AL; RA [REDACTED] CONSPIRACY;
SOLICITATION TO COMMIT MURDER; OO:ALEXANDRIA.

REBUTEL TO SAN DIEGO AUGUST 21, 1985, AND LOS ANGELES TEL TO
PHOENIX AUGUST 24, 1985.

FOR INFORMATION OF THE BUREAU, REFERENCE LOS ANGELES TEL TO
PHOENIX DATED AUGUST 24, 1985, STATES AS FOLLOWS:

[REDACTED] IS A PUBLISHED TELEPHONE NUMBER LI

CALIFORNIA

LETS DISCLOSED THAT CALIFORNIA DRIVER'S LICENSE NUMBER

[REDACTED] IS ISSUED TO [REDACTED]

DOB [REDACTED]

ADDRESS AS OF JULY 27, 1983: [REDACTED]

CALIFORNIA

[REDACTED] IS DESCRIBED AS [REDACTED]

OTHER ADDRESS AS OF SEPTEMBER 4, 1975: [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

b3 -1
b6 -1, -2
b7C -1, -2
b7E -1

10 1985

b6 -1
b7C -1

FBI(21-cv-5450)-20713

PAGE TWO SD [REDACTED]

UNCLAS

[REDACTED] CALIFORNIA.

LOS ANGELES INDICES CONTAINED NO IDENTIFIABLE REFERENCES
AND NCIC NEGATIVE [REDACTED]

SAN DIEGO IS CONSIDERING THIS MATTER RUC.

BT

b3 -1
b6 -2
b7C -2
b7E -1

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 8-12-85

PRECEDENCE:

☐ IMMEDIATE

☐ PRIORITY

☒ ROUTINE

073

FM: DIRECTOR, FBI

TO: USMS- United States Marshall Service, Attn: Alexandria

b6 -1, -4
b7C -1, -4

FEDERAL GOVERNMENT

House/WH/

☐ Bureau of Alcohol Tobacco Firearms/BATF/

☐ Central Intelligence Agency/CIA/

☐ CIA DCD/DCD/

☐ Dept. of Energy HQS/DOEHQ/

☐ Dept. of Energy Germantown DIV/DOE/

☒ Dept. of Justice/DOJ/ Attn: U.S. Attorney

☐ Dept. of State/DOS/

☐ Dept. of the Army/DA/

☐ Dept. of Treasury/DOT/

☐ Defense Intelligence Agency/DIA/

☐ Director National Security Agency/NSA/

☐ Director Naval Investigative Service/DIRNAVINSERV/

☒ Drug Enforcement Admin./DEA/ Attn: [redacted]

☐ FAA Washington HQ/FAA/

☐ HQ AFOSI Bolling AFBDC/AFOSI/

☐ INSCOM Ft. Meade/INSCOM/

☐ Nuclear Regulatory Commission/NRC/

☐ U.S. Customs Service/UCS/

☐ U.S. Immigration & Naturalization Service/INS/

☐ U.S. Secret Service/USSS/

☐ Other: b3 -1

b6 -1, -4

b7C -1, -4

b7E -1

BT

Classification: ~~Secret~~

Addressee Internal Distribution

For: [redacted]

Subject: Francis E. Terpil - fugitive 00: AX AUG 23 1985

☒ See Attached

Ap [redacted]

b6 -1
b7C -1

26 NOV 6 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21-cv-5450)-20715

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
 Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. (Do Not Obliterate the Heading)
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

CEO 006 198 2031Z

PP HQ AX HN

RECEIVED
TELETYPE UNIT

72032Z '7) 85N

FM CHARLOTTE (P)

TO DIRECTOR PRIORITY

ALEXANDRIA PRIORITY

HONOLULU PRIORITY

BT

UNCLAS

FUGITIVE INDEX

ATTENTION: CRIMINAL INVESTIGATIVE DIVISION, SSA

FRANCIS E. TERPIL - FUGITIVE, ET AL; RA - CONSPIRACY,

SOLICITATION TO COMMIT MURDER; OO: AX.

RE ALEXANDRIA TELETYPE DATED JULY 16, 1985.

SURVEILLANCE OF ASSUMED BY CHARLOTTE DIVISION

b3 -1
b6 -1
b7C -1
b7E -1

REC'D. P.M.
Director's Sec'y

b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

VEHICLE REGISTERED TO

JUL 29 1985

MAY 14 1985

FBI(21-cv-5450)-20719

PAGE TWO CE [REDACTED]

~~SECRET~~

[REDACTED] INDICES CHARLOTTE DIVISION FAIL

TO INDICATE ANY INFORMATION IDENTIFIABLE WITH EITHER [REDACTED]

INDICES OF CHARLOTTE OFFICE NEGATIVE RE [REDACTED]

[REDACTED] REFERRED TO IN ALEXANDRIA TELETYPE.

COVERAGE OF [REDACTED] ACTIVITIES CONTINUES.

BT

b3 -1
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

NIR
NO
LOC

FORMS:TEXT HAS 1 DOCUMENT

INBOX.1 (#4414)

XT: AX0005 2002026Z

HQ CE HI HO SF NY

AX

19 2000Z JUL 85

ALEXANDRIA

RECTOR PRIORITY

CHARLOTTE PRIORITY (INFO)

HONOLULU PRIORITY

HOUSTON PRIORITY

SAN FRANCISCO PRIORITY

ADIC, NEW YORK PRIORITY

BT

UNCLAS

FUGITIVE INDEX

FRANCIS E. TERPIL - FUGITIVE, ET AL, RA - CONSPIRACY,

SOLICITATION TO COMMIT MURDER; OO:AX

RE ALEXANDRIA TELETYPE DATED JULY 17, 1985.

AS RECEIVING OFFICES ARE AWARE,

b3 -1
b6 -1
b7C -1
b7E -1

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b6 -1, -2
b7C -1, -2
b7D -2

50 JUL 29 1985

b3 -1
b6 -1
b7C -1
b7E -1

Relay TO: HN

53 NOV

FBI(21-cv-5450)-20721

PAGE TWO AX

[REDACTED] UNCLAS

[REDACTED]

b3 -1
b6 -2
b7C -2
b7D -2
b7E -1

[REDACTED]

[REDACTED]

HOUSTON IS REQUESTED TO PROVIDE SURVEILLANCE SUPPORT [REDACTED]

[REDACTED]

SAN FRANCISCO IS REQUESTED TO RELIEVE THE ALEXANDRIA AGENT AND
PLACE AN AGENT [REDACTED] AS FAR AS HONOLULU.

b6 -2
b7C -2
b7D -2

HONOLULU IS REQUESTED TO PICK UP THE SURVEILLANCE UPON ARRIVAL
[REDACTED] AT HONOLULU.

ALEXANDRIA WILL TELEPHONICALLY CONTACT HOUSTON [REDACTED]

[REDACTED] AND PROVIDE DESCRIPTION.

BT

7623

144

FEDERAL GOVERNMENT MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

177

b3 -1
b6 -1, -4
b7C -1, -4
b7E -1

Date: 7-24-85 PRECEDENCE: ☒ IMMEDIATE ☐ PRIORITY ☐ ROUTINE

FM: DIRECTOR, FBI ✓

TO: Alexandria
Honolulu
DEA HQ
USMS HQ

(C routine)
(C priority)
(C immediate)
(C routine)

- ☐ White House/WH/
- ☐ Bureau of Alcohol Tobacco Firearms/BATF/
- ☐ Central Intelligence Agency/CIA/
- ☐ CIA DCD/DCD/
- ☐ Dept. of Energy HQS/DOEHQ/
- ☐ Dept. of Energy Germantown DIV/DOE/
- ☐ Dept. of Justice/DOJ/
- ☐ Dept. of State/DOS/
- ☐ Dept. of the Army/DA/
- ☐ Dept. of Treasury/DOT/
- ☐ Defense Intelligence Agency/DIA/
- ☐ Director National Security Agency/NSA/
- ☐ Director Naval Investigative Service/DIRNAVINSERV/
- ☐ Drug Enforcement Admin./DEA/
- ☐ FAA Washington HQ/FAA/
- ☐ HQ AFOSI Bolling AFBDC/AFOSI/
- ☐ INSCOM Ft. Meade/INSCOM/
- ☐ Nuclear Regulatory Commission/NRC/
- ☐ U.S. Customs Service/UCS/
- ☐ U.S. Immigration & Naturalization Service/INS/
- ☐ U.S. Secret Service/USSS/
- ☐ Other: _____

b3 -2
b6 -1
b7C -1

BT

Classification: Secret

Addressee Internal Distribution

For: _____

Subject: Francis E. Terpil - Fugitive (A)

AUG 12 1985

b3 -1
b6 -1
b7C -1
b7E -1

Ap

53 NOV

FEDERAL BUREAU OF INVESTIGATION

COMMUNICATIONS
JUL 25 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

450)-20723

FBI/DOJ

USE AND PREPARATION OF FORM 0-73

RECEIVED
TELETYPE
UNIT

Restrictions on Use

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4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
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4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
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2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

HNP 009Z 2191933Z

PP HQ AX

DE RM

P 071933Z AUG 85

RECEIVED
TELETYPE UNIT

7 AUG 85 22Z

FM [REDACTED] TO [REDACTED]
INFO [REDACTED]

b6 -1
b7C -1

FM HONOLULU [REDACTED]

(P)

TO DIRECTOR [REDACTED]

PRIORITY

ATTENTION SSA [REDACTED]

CID UNIT

ALEXANDRIA [REDACTED]

PRIORITY

BT

FUGITIVE INDEX [REDACTED]

~~SECRET~~

FRANCIS E. TERPIL - FUGITIVE, ET AL.; RA - [REDACTED] CONSPIRACY;

SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

FBIHQ PASS TO U. S. MARSHAL'S SERVICE HEADQUARTERS [REDACTED]

INFORMATION WAS RECEIVED [REDACTED]

b3 -1
b6 -1
b7C -1
b7E -1

b3 -1
b6 -1, -2, -4
b7C -1, -2, -4
b7D -2
b7E -1

OTHER BUREAU REQUESTED [REDACTED]

TO FBIHQ, ALONG WITH [REDACTED]

b3 -1, -2
b6 -1, -4
b7C -1, -4
b7D -2
b7E -1

PAGE TWO DE HW [REDACTED] ~~SECRET~~

[REDACTED]
[REDACTED]
IT WAS ALSO BEEN LEARNED THAT [REDACTED]
[REDACTED]
REGARDING INFORMATION FROM SOURCES [REDACTED] THIS INFORMATION
[REDACTED]
[REDACTED]
THE BUREAU IS REQUESTED TO [REDACTED]
[REDACTED] REGARDING SOURCE INFORMATION [REDACTED]
[REDACTED]
~~CG-3, D OADR.~~

8/8/00
all this info.

b7D -2

BT

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 8-29-83

PRECEDENCE:

☒ IMMEDIATE

☐ PRIORITY

☐ ROUTINE

FM: DIRECTOR, FBI

TO: [redacted] San Juan

132

b3 -2
b6 -1
b7C -1

House/WH/

- ☐ Bureau of Alcohol Tobacco Firearms/BATF/
- ☐ Central Intelligence Agency/CIA/
- ☐ CIA DCD/DCD/
- ☐ Dept. of Energy HQS/DOEHQ/
- ☐ Dept. of Energy Germantown DIV/DOE/
- ☐ Dept. of Justice/DOJ/
- ☐ Dept. of State/DOS/
- ☐ Dept. of the Army/DA/
- ☐ Dept. of Treasury/DOT/
- ☐ Defense Intelligence Agency/DIA/

☐ Director National Security Agency/NSA/

☐ Director Naval Investigative Service/DIRNAV/INSERV/

☐ Drug Enforcement Admin./DEA/

☐ FAA Washington HQ/FAA/

☐ HQ AFOSI Bolling AFBDC/AFOSI/

☐ INSCOM Ft. Meade/INSCOM/

☐ Nuclear Regulatory Commission/NRC/

☐ U.S. Customs Service/UCS/

☐ U.S. Immigration & Naturalization Service/INS/

☐ U.S. Secret Service/USSS/

☐ Other: _____

BT

Classification: Secret

Addressee Internal Distribution

For: _____

Subject: Francis E. Terpit - Fugitive (A); et al; Ra conspiracy;
solicitation to commit murder on Av

Ap

b3 -1
b6 -1
b7C -1
b7E -1

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21-cv-5450)-20737

SEP 3 1 16 PM '85 USE AND PREPARATION OF FORM 0-73

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Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
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3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

~~SECRET~~
29 AUG 85 6 22
~~RECEIVED~~
~~DEPT. OF JUSTICE~~

b3 -1, -2
b6 -1
b7C -1
b7E -1

~~0 29 05 3 07 AUG 85~~

FM [redacted] (2)

TO DIRECTOR FBI IMMEDIATE [redacted]

LEGAL ATTACHE [redacted] IMMEDIATE [redacted]

LEGAL ATTACHE [redacted] IMMEDIATE (VIA FBING)

LEGAL ATTACHE [redacted] IMMEDIATE (VIA FBING)

BT

~~SECRET~~

FRANCIS E. TERPIL - FUGITIVE (A); AT AL; RA [redacted] CONSPIRACY;

SOLICITATION TO COMMIT MURDER. OO:AX.

By teletype dated August 29, 1985 [redacted] advised as follows:
ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED "~~SECRET~~"

RELIABLE SOURCES [redacted] HAVE REPORTED

AS FOLLOWS:

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

PAGE TWO DE [REDACTED]

~~SECRET~~

LEGAT [REDACTED]

b3 -1, -2
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

IT HAS BEEN LEARNED THAT [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
SOURCES HAVE ALSO ADVISED THAT [REDACTED]

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2, -3

PAGE THREE DE [REDACTED]

~~SECRET~~

LEGAT [REDACTED]

(U)

DISSEMINATION OF THE ABOVE TO OTHER INTERESTED AGENCIES
AT THE DISCRETION OF FBIHQ.

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7D -3
b7E -1

LEGAT WILL REPORT DEVELOPMENTS AS THEY OCCUR.

~~ADMINISTRATIVE:~~

~~BY THE DIRECTOR TO~~ [REDACTED]

~~C.B.Y. 65-79-2-61-91-044.~~ [REDACTED]

BT

~~C B Y G 3 DECL: OADR~~

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

PRECEDENCE:

☒ IMMEDIATE ☐ PRIORITY ☐ ROUTINE

b6 -1, -4
b7C -1, -4

FEDERAL GOVERNMENT

DIRECTOR, FBI

FBI, Denver
FBI, AX

White House/WH/

Bureau of Alcohol Tobacco Firearms/BATF/

Central Intelligence Agency/CIA/

☐ CIA DCD/DCD/

☐ Dept. of Energy HQS/DOEHQ/

☐ Dept. of Energy Germantown DIV/DOE/

☒ Dept. of Justice/DOJ/ ATTN: [redacted]

☐ Dept. of State/DOS/

☐ Dept. of the Army/DA/

☐ Dept. of Treasury/DOT/

☐ Defense Intelligence Agency/DIA/

☐ Director National Security Agency/NSA/

☐ Director Naval Investigative Service/

☒ Drug Enforcement Admin./DEA/ [redacted]

☐ FAA Washington HQ/FAA/

☐ HQ AFOSI Bolling AFBDC/AFOSI/

☐ INSCOM Ft. Meade/INSCOM/

Nuclear Regulatory Commission/NRC/

☐ U.S. Customs Service/UCS/

☐ U.S. Immigration & Naturalization Service/INS/

☐ U.S. Secret Service/USSS/

☒ Other: USMS

BT

b3 -1
b6 -1, -4
b7C -1, -4
b7E -1

Classification:

~~SECRET~~

Addressee Internal Distribution

For:

Subject:

Tenri

1485

☒ See Attached

Approved By:

b6 -1
b7C -1

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

50)-20744

USE AND PREPARATION OF FORM 0-73

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Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

INBOX.12 (#2690)

: AX0003 2271602Z

Q HI MM SJ

1555Z AUG 85

ALEXANDRIA

TO DIRECTOR PRIORITY

HONOLULU (INFO) ROUTINE

MIAMI PRIORITY

SAN JUAN PRIORITY

BT

UNCLAS

ATTENTION: UNIT CHIEF

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA - CONSPIRACY;

SOLICITATION TO COMMIT MURDER; (OO:AX)

THE BUREAU IS REQUESTED TO TRANSMIT THE FOLLOWING TO LEGAT

AND LEGAT

RE IS MADE TO HONOLULU TELETYPE TO THE DIRECTOR DATED
AUGUST, 1985, WHICH WAS RETRANSMITTED TO RE
AUGUST 14, 1985.

A MEETING WAS HELD AT FBIHQ ON AUGUST
THE PLAN OUTLINED IN REFERENCED TELETYPE.

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	

b3 -1
b6 -1
b7C -1
b7E -1

FUGITIVE INDEX

1486

b3 -1, -2
b6 -1
b7C -1
b7E -1

23 AUG 27 1985



WUG.

PAGE TWO AX [REDACTED] UNCLAS

UNIT CHIEF [REDACTED] IS CONTACTING THE U.S. MARSHALS SERVICE TO
EFFECT LIAISON [REDACTED]

b3 -1, -2
b6 -1, -2
b7C -1, -2
b7D -2
b7E -1

MIAMI AND SAN JUAN SHOULD EXPEDITIOUSLY LIAISE WITH THEIR
RESPECTIVE U.S. MARSHALS OFFICES TO BE PREPARED TO DISPATCH
SURVEILLANCE/ARREST TEAMS [REDACTED]

BT

7947

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

296

b6 -1
b7C -1

Date: 9-12-85 PRECEDENCE: ☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

FM: DIRECTOR, FBI

TO: Honolulu
Alexandria

- | | |
|---|---|
| <input type="checkbox"/> White House/WH/ | <input type="checkbox"/> Director National Security Agency/NSA/ |
| <input type="checkbox"/> Bureau of Alcohol Tobacco Firearms/BATF/ | <input type="checkbox"/> Director Naval Investigative Service/DIRNAVINSERV/ |
| <input type="checkbox"/> Central Intelligence Agency/CIA/ | <input type="checkbox"/> Drug Enforcement Admin./DEA/ |
| <input type="checkbox"/> CIA DCD/DCD/ | <input type="checkbox"/> FAA Washington HQ/FAA/ |
| <input type="checkbox"/> Dept. of Energy HQS/DOEHQ/ | <input type="checkbox"/> HQ AFOSI Bolling AFBDC/AFOSI/ |
| <input type="checkbox"/> Dept. of Energy Germantown DIV/DOE/ | <input type="checkbox"/> INSCOM Ft. Meade/INSCOM/ |
| <input type="checkbox"/> Dept. of Justice/DOJ/ | <input type="checkbox"/> Nuclear Regulatory Commission/NRC/ |
| <input type="checkbox"/> Dept. of State/DOS/ | <input type="checkbox"/> U.S. Customs Service/UCS/ |
| <input type="checkbox"/> Dept. of the Army/DA/ | <input type="checkbox"/> U.S. Immigration & Naturalization Service/INS/ |
| <input type="checkbox"/> Dept. of Treasury/DOT/ | <input type="checkbox"/> U.S. Secret Service/USSS/ |
| <input type="checkbox"/> Defense Intelligence Agency/DIA/ | <input type="checkbox"/> Other: _____ |

BT

Classification: ~~Secret~~

Addressee Internal Distribution

For: _____ 14/87 b3 -1
b6 -1
b7C -1
b7E -1

Subject: Francis E. Terpil - Fugitive (M); et al.
OO: Alexandria

23 SEP 18 1985

☒ Se
☐ Appr

[Large redacted box]

53 NOV

CO. 22
SEP 1 [redacted]

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

RECEIVED
USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

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1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

~~SECRET~~
DATE: [redacted]

b3 -1
b6 -1
b7C -1
b7E -1

TO [redacted] FBI (ATTN: UNIT CHIEF [redacted] DIVISION VI)
FROM [redacted] YORK [redacted] (431) (P)
SUBJECT [redacted] TERPIL - FUGITIVE; [redacted] 10
[redacted] ET AL;
RA [redacted]
CONSPIRACY;
SOLICITATION TO COMMIT MURDER;
OO:AX
FUGITIVE INDEX [redacted]

This communication is classified "~~Secret~~" in its entirety.

Re NY teletype to Director dated 7/22/85, captioned as above.

Enclosed for each receiving office are four (4) photographs taken by New York Surveillance Units on approximately 7/12/85. Pictured in these photographs are [redacted] an unidentified White female (believed to be [redacted] and an unidentified White male (believed to be [redacted])

~~SECRET~~

Classified by G-3
Declassify on OADR [redacted] 1488

ENCLOSURE

"ENCLOSURE ATTACHED"

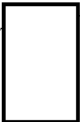
- ②-Bureau (Encls. 4) (RM)
- 2-Alexandria [redacted] (Encls. 4) (RM)
- 2-Honolulu [redacted] (Encls. 4) (RM)
- 2-New York [redacted]

b3 -1
b6 -1
b7C -1
b7E -1

(9)

117 NOV 8 1985

23 AUG 23 1985



1488

b3 -1
b6 -1
b7C -1
b7E -1



12/88

b3 -1
b7E -1

FBI(21-cv-5450)-20758



K/S

b3 -1

b7E -1



1488

b3 -1
b7E -1



A handwritten signature in black ink, appearing to be '1488' with a stylized flourish.

b3 -1

b7E -1

070150Z AUG 85

FM [redacted]

TO DIRECTOR FBI PRIORITY [redacted]

LEGAT [redacted] PRIORITY (VIA FBIHQ)

BT

~~SECRET~~

FUGITIVE INDEX [redacted]

FRANCIS E. TERPIL, AKA-FUG.(A); ET AL; RA [redacted] CONSPIRACY;

SOLICITATION TO COMMIT MURDER; OO:AX.

ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED "~~SECRET~~."

RE [redacted] TEL AUGUST 6, 1985.

ON AUGUST 7, 1985, LEGAT WAS PROVIDED THE FOLLOWING BY [redacted]

b3 -1, -2
b6 -1
b7C -1
b7E -1

b3 -1
b7D -3
b7E -1

21 1985

b6 -1
b7C -1

53 OCT 29 1985

FBI(21-cv-5450)-20765

PAGE TWO DE [REDACTED]

~~SECRET~~

b3 -1, -2
b6 -2
b7C -2
b7D -3
b7E -1

INBOX.1 (# [REDACTED])

TEXT:

AT00011 2120343

PP HQ AX

DE AT

P 300230Z JUL 85

FM ATLANTA : [REDACTED] (RUC) (SQ 3)

TO DIRECTOR ROUTINE

ALEXANDRIA PRIORITY

BT

RECEIVED
TELETYPE UNIT

31 JUL 85 [REDACTED]
FEDERAL BUREAU
OF INVESTIGATION

b3 -1, -2
b6 -1
b7C -1
b7E -1

PAGE THREE DE [REDACTED]

~~SECRET~~

b7D -3, -5

LEGAT WILL FOLLOW [REDACTED]

ADMINISTRATIVE: FBIHQ RETRANSMIT TO ALEXANDRIA.

~~C BY 637; DECL ON OADR.~~

BT

PAGE TWO (AT [REDACTED] UNCLAS E F T O

[REDACTED] SOC [REDACTED] ALIEN RE-
GISTRATION NUMBER [REDACTED] BECAME A NATURALIZED CITIZEN

OF THE UNITED STATES PURUSANT TO ORDER OF THE U.S. DISTRICT
COURT, [REDACTED] HER

PETITION NUMBER WAS [REDACTED] AND SHE WAS ISSUED CERTIFICATE OF

NATURALIZATION NUMBER [REDACTED] AND SHE WAS ISSUED CERTIFICATE

OF NATURALIZATION NUMBER [REDACTED] HER ADDRESS AS OF THIS DATE

IS LISTED AS [REDACTED]

[REDACTED]
[REDACTED]
INS RECORDS DESCRIBE [REDACTED]

[REDACTED]
INS RECORDS SHOW THAT [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] PROVIDED THE FOLLOWING ADDRESSES TO INS

AUTHORITIES (IN ASCENDING, CHRONOLOGICAL ORDER):

(1) [REDACTED]

NO SPECIFIC DATES

GIVEN.

b3 -1
b6 -2
b7C -2
b7E -1

b6 -2
b7C -2

PAGE THREE (AT [REDACTED] UNCLAS E F T O

(2)

NO SPECIFIC DATES

(3)

GIVEN.

(4)

(5)

[REDACTED] APPLICATION FOR NATURALIZATION SHOWS THAT SHE FIRST ENTERED U.S. TERRITORY ON [REDACTED]

HER SPONSOR INTO THE U.S. IS LISTED AS [REDACTED]

[REDACTED] SHE DEPARTED HER NATIVE COUNTRY ON [REDACTED] PASS-
PORT NUMBER [REDACTED] WHICH WAS ISSUED ON [REDACTED] AND
SCHEDULED TO EXPIRE ON [REDACTED] HER ENTRY VISA TO THE

U.S. WAS ISSUED BY THE AMERICAN EMBASSY [REDACTED]

[REDACTED] AND WAS SET TO EXPIRE ON [REDACTED]

RECORDES SHOW THAT SINCE HER ARRIVAL IN THE U.S., [REDACTED] HAS
LEFT THE COUNTRY ONCE, FROM [REDACTED] A DES-
TINATION WAS NOT PROVIDED. HOWEVER, THE STATED REASONS FOR THE TRAVEL
WERE VACATION AND HEALTH. TRANSPORTATION ON THIS TRIP WAS VIA CON-

b3 -1
b6 -2
b7C -2
b7E -1

PAGE FOUR (AT [REDACTED] UNCLAS E F T O

TINENTAL AIRLINES.

NO OCCUPATIONAL HISTORY IS FOUND IN [REDACTED] INS FILE. AS OF

b3 -1
b6 -2
b7C -2
b7E -1

[REDACTED]
ATLANTA DIVISION INDICES NEGATIVE REGARDING [REDACTED]

BT

-->

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

PAGE 1
OF 2

DATE 8/8/85

CLASSIFICATION
~~SECRET~~

PRECEDENCE
PRIORITY

F266TPP 0 HNTDE HQ H0266 2210033TYSIP 082112Z AUG 85

b3 -1, -2
b6 -1
b7C -1
b7E -1

START HERE

FM DIRECTOR, FBI [redacted]

TO FBI HONOLULU [redacted]

RAJ PRIORITY

FBI ALEXANDRIA [redacted]

PRIORITY

BT

~~SECRET~~

12 FRANCIS E. TERPIL - FUGITIVE (A); ET AL.; RA - [redacted]

b3 -1
b6 -1, -4
b7C -1, -4
b7E -1

CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

10 RE HONOLULU TEL CALL TO SSA [redacted] FBIHQ,

JULY 30-31, 1985.

8 ON AUGUST 8, 1985, [redacted]

6 TELEPHONICALLY CONTACTED FBIHQ CONCERNING REASSIGNMENT OF

BUREAU SOURCE. SOURCE IS DUE FOR ROTATION SOMETIME END OF

4 AUGUST, 1985. [redacted] INQUIRED AS TO JUST HOW VA [redacted]

IS AT THIS TIME NOTING THAT REQUEST FOR CHANGE OF [redacted]

2 ASSIGNMENT IS BOTH COSTLY AND TIME CONSUMING.

10 AUG 22 1985

IN THIS REGARD, HONOLULU SHOULD ARTICULATE RATIONALE FOR [redacted]

APR

DATE

8/8/85

R

b6 -1
b7C -1

117N

1418

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE ROOM

PAGE

2

CONTINUATION SHEET

PAGE TWO DE HQ 0266 ~~SECRET~~

CHANGING SOURCE'S ASSIGNMENT TO [REDACTED] WHY WOULD THIS

20 ASSIGNMENT BE PREFERABLE TO HAVING SOURCE REMAIN IN HIS CURRENT
18 POST FOR AN EXTENDED TOUR? IF RETENTION IS PREFERABLE, WILL
SOURCE AGREE TO REMAIN IN PRESENT LOCATION?

16 IT IS APPARENT THAT IF [REDACTED] IS TO AGREE TO CHANGE
SOURCE'S ORDERS, WHICH PRESENTLY HAVE SOURCE GOING TO

14 [REDACTED] THE BUREAU WILL HAVE TO PRESENT A
SOLID CASE FOR THEIR CONSIDERATION.

12 HONOLULU, SUTEL RESPONSE FOR DISSEMINATION TO [REDACTED]
FOR YOUR INFORMATION SSA [REDACTED] WILL BE ON ANNUAL

10 LEAVE AUGUST 10-17, 1985. SHOULD NEED ARISE, CONTACT CAN BE
MADE WITH UNIT CHIEF, [REDACTED] FUGITIVE/GENERAL GOVERNMENT
8 CRIMES UNIT, FBIHQ OR ALEXANDRIA CASE AGENT.

~~CLASSIFIED BY G-3: DECLASSIFY BY OADR.~~

BT

1

b6 -1
b7C -1
b7D -2

LA0233 204050Z

P HC AX PX SD

E LA LAO 015

240505Z JULY 1985

LOS ANGELES, [REDACTED] (IT-1) (RUC)

TO DIRECTOR PRIORITY

ALEXANDRIA PRIORITY

PHOENIX PRIORITY

SAN DIEGO PRIORITY

BT

UNCLASSIFIED

FRANCIS EDWARD TERPIL, AKA-FUGITIVE, ET AL; RA [REDACTED]

CONSPIRACY; SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA

[REDACTED] IS A PUBLISHED TELEPHONE NUMBER LISTED

TO [REDACTED] CALIFORNIA

CLETS DISCLOSED THAT CALIFORNIA DRIVER'S LICENSE

IS ISSUED TO [REDACTED] DATE OF BIRTH [REDACTED]

ADDRESS OF JULY 27, 1983: [REDACTED] CALIFORNIA.

IS DESCRIBED AS [REDACTED]

OTHER ADDRESS AS OF SEPTEMBER 4, 1975: [REDACTED]

CALIFORNIA.

CC-5064

Per case agent [REDACTED] LA DIV.

no response was re [REDACTED]

HQ. Teletype was be [REDACTED]

to other receiving of [REDACTED]

b6 -1
b7C -1

FBI(21-cv-5450)-20775

PAGE TWO (LA [REDACTED] UNCLAS

LA INDICES CONTAINED NO IDENTIFIABLE REFERENCE AND
NCIC NEGATIVE REGARDING [REDACTED]

ADMINISTRATIVE:

RE BUREAU TELETYPE DATED JULY 11, 1985, CAPTIONED AS
ABOVE (NO COPY TO LOS ANGELES).

REFERENCED TELETYPE REQUESTED PHOENIX AND SAN DIEGO
TO IDENTIFY SUBSCRIBERS TO THE TELEPHONE NUMBERS FURNISHED
BY [REDACTED] THE TELEPHONE NUMBER DESIGNATED FOR
THE SAN DIEGO DIVISION IS LOCATED WITHIN THE LA DIVISION.

PER REFERENCED BUREAU TELETYPE INSTRUCTION, BUREAU
INDICES AND IDENTIFICATION DIVISION NAME CHECK REQUESTED ON
[REDACTED] DATE OF BIRTH [REDACTED]

BT

b3 -1
b6 -2
b7C -2
b7D -5
b7E -1

RECEIVED
TELETYPE
UNIT

P 060800Z JUL 85

FM [REDACTED]

TO DIRECTOR FBI PRIORITY [REDACTED]

BT

~~SECRET~~

FUGITIVE INDEX [REDACTED]

FRANCIS E. TERPIL, AKA-FUGITIVE (A); ET AL; RA [REDACTED] CONSPIRACY;

SOLICITATION TO COMMIT MURDER; OO:AX.

RE BUREAU TEL JULY 24, 1985.

ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED ~~"SECRET."~~

ON JULY 29, 1985, LEGAT [REDACTED]

[REDACTED]

Relayed to Alexandria

8-8-85

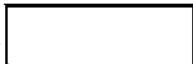
[REDACTED]

1cc-5004

b3 -1, -2
b6 -1
b7C -1
b7E -1

b3 -1, -2
b6 -1, -4
b7C -1, -4
b7D -3
b7E -1, -14

PAGE TWO DE



~~SECRET~~

FOLLOWING THE ABOVE MEETING LEGAT MET WITH AND BRIEFED

ALSO, ON THE SAME DATE, LEGAT MET WITH

b3 -1, -2

b7D -3

b7E -1, -14

[REDACTED]

COORDINATION WAS EFFECTED WITH [REDACTED]

[REDACTED]

ON AUGUST 3, 1985, LEGAT MET WITH [REDACTED]

AT

WHICH TIME APPRECIATION OF THE FBI WAS EXPRESSED AND AT WHICH
TIME LEGAT [REDACTED]

b3 -1, -2
b6 -2
b7C -2
b7D -3
b7E -1, -11

[REDACTED]

LEGAT [REDACTED]

INVOLVED IN THIS

MATTER [REDACTED]

AND AGAIN RESTATE APPRECIATION

FOR EFFORT PUT FORWARD.

LEGAT REQUESTS A LETTER SIGNED BY THE DIRECTOR OR OTHER
SENIOR BUREAU OFFICIAL, AS APPROPRIATE, BE ADDRESSED TO

[REDACTED]

17

PAGE FOUR DE [REDACTED]

~~SECRET~~

[REDACTED]

WHICH RECOGNIZES THE OUTSTANDING COOPERATION AND ASSISTANCE
PROVIDED DURING THE COURSE OF THIS AND OTHER REQUESTS FOR
INVESTIGATIVE ASSISTANCE. [REDACTED]

[REDACTED]

b3 -1, -2
b7D -3
b7E -1, -14

SUCH A LETTER SHOULD BE FORWARDED TO LEGAT FOR HAND
DELIVERY ON NEXT VISIT.

LEGAT WISHES TO ADVISE OF THE OUTSTANDING COOPERATION OF

[REDACTED] AS WELL AS THE OUTSTANDING
ASSISTANCE [REDACTED] ASSIGNED
TO THIS MATTER.

~~C BY 637; DECL ON OADR.~~

BT

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 8-8-85

PRECEDENCE: ☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

TO: DIRECTOR, FBI

Alexandria

Op2
b3 -1, -2
b6 -1
b7C -1
b7E -1

- | | |
|---|---|
| <input type="checkbox"/> White House/WH/ | <input type="checkbox"/> Director National Security Agency/NSA/ |
| <input type="checkbox"/> Bureau of Alcohol Tobacco Firearms/BATF/ | <input type="checkbox"/> Director Naval Investigative Service/DIRNAVINSERV/ |
| <input type="checkbox"/> Central Intelligence Agency/CIA/ | <input type="checkbox"/> Drug Enforcement Admin./DEA/ |
| <input type="checkbox"/> CIA DCD/DCD/ | <input type="checkbox"/> FAA Washington HQ/FAA/ |
| <input type="checkbox"/> Dept. of Energy HQS/DOEHQ/ | <input type="checkbox"/> HQ AFOSI Bolling AFBDC/AFOSI/ |
| <input type="checkbox"/> Dept. of Energy Germantown DIV/DOE/ | <input checked="" type="checkbox"/> INSCOM Ft. Meade/INSCOM/ |
| <input type="checkbox"/> Dept. of Justice/DOJ/ | <input type="checkbox"/> Nuclear Regulatory Commission/NRC/ |
| <input type="checkbox"/> Dept. of State/DOS/ | <input type="checkbox"/> U.S. Customs Service/UCS/ |
| <input type="checkbox"/> Dept. of the Army/DA/ | <input type="checkbox"/> U.S. Immigration & Naturalization Service/INS/ |
| <input type="checkbox"/> Dept. of Treasury/DOT/ | <input type="checkbox"/> U.S. Secret Service/USSS/ |
| <input type="checkbox"/> Defense Intelligence Agency/DIA/ | <input type="checkbox"/> Other: [redacted] |

BT

Classification: ~~SECRET~~

Addressee Internal Distribution

For: [redacted] - 1496

Subject: [redacted] 2 AUG 22 1985

☒ See Attached

Approved By: [redacted]

b6 -1
b7C -1

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21-cv-5450)-20785

USE AND PREPARATION OF FORM 0-73

RECEIVED
TELETYPE
UNIT

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Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

878130Z AUG 85

6 AUG 85

04 2

FM [REDACTED] FEDERAL BUREAU OF INVESTIGATION

TO DIRECTOR FBI PRIORITY [REDACTED]

LEGAT [REDACTED] PRIORITY (VIA FBI HQ)

~~BT~~

~~SECRET~~

FRANCIS E. TERPIL, AKA-FUG.(A); ET AL; RA [REDACTED] CONSPIRACY;

SOLICITATION TO COMMIT MURDER; OO:AX.

LEGAT, [REDACTED] ADVISED BY TELETYPE AUGUST 8, 1985, AS FOLLOWS

ALL INFORMATION CONTAINED HEREIN IS CLASSIFIED "~~SECRET~~."

RE [REDACTED] TEL AUGUST 6, 1985.

ON AUGUST 7, 1985, LEGAT WAS PROVIDED THE FOLLOWING BY [REDACTED]

[REDACTED]

b3 -1, -2
b6 -1
b7C -1
b7E -1

Exec AD-Adm.	
Exec AD-LES	
Asst. Dir.:	
Adm.	
Crim.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b3 -1, -2
b6 -1
b7C -1
b7D -3
b7E -1

[REDACTED]

~~PAGE TWO DE~~

~~SECRET~~

b3 -1, -2
b6 -2
b7C -2
b7D -3
b7E -1

PAGE THREE DE [REDACTED]

~~SECRET~~

b3 -1, -2
b7D -3, -5
b7E -1

[REDACTED] LEGAT WILL FOLLOW [REDACTED]

LEGAT, [REDACTED] HAS ALSO BEEN ADVISED OF ABOVE.

~~ADMINISTRATIVE FBIHQ REPRASMIT TO ALEXANDRIA~~

~~C BY 637, DECL ON QADR.~~

BT

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 8-8-85 PRECEDENCE: ☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

FM: DIRECTOR, FBI

b3 -1, -2
b6 -1
b7C -1
b7E -1

Alexandria

OP2

- | | |
|---|---|
| <input type="checkbox"/> White House/WH/ | <input type="checkbox"/> Director National Security Agency/NSA/ |
| <input type="checkbox"/> Bureau of Alcohol Tobacco Firearms/BATF/ | <input type="checkbox"/> Director Naval Investigative Service/DIRNAVINSERV/ |
| <input type="checkbox"/> Central Intelligence Agency/CIA/ | <input type="checkbox"/> Drug Enforcement Admin./DEA/ |
| <input type="checkbox"/> CIA DCD/DCD/ | <input type="checkbox"/> FAA Washington HQ/FAA/ |
| <input type="checkbox"/> Dept. of Energy HQS/DOEHQ/ | <input type="checkbox"/> HQ AFOSI Bolling AFBDC/AFOSI/ |
| <input type="checkbox"/> Dept. of Energy Germantown DIV/DOE/ | <input type="checkbox"/> INSCOM Ft. Meade/INSCOM/ |
| <input type="checkbox"/> Dept. of Justice/DOJ/ | <input type="checkbox"/> Nuclear Regulatory Commission/NRC/ |
| <input type="checkbox"/> Dept. of State/DOS/ | <input type="checkbox"/> U.S. Customs Service/UCS/ |
| <input type="checkbox"/> Dept. of the Army/DA/ | <input type="checkbox"/> U.S. Immigration & Naturalization Service/INS/ |
| <input type="checkbox"/> Dept. of Treasury/DOT/ | <input type="checkbox"/> U.S. Secret Service/USSS/ |
| <input type="checkbox"/> Defense Intelligence Agency/DIA/ | <input type="checkbox"/> Other: _____ |

BT

Classification: ~~SECRET~~

b3 -1
b6 -1
b7C -1
b7E -1

Addressee Internal Distribution

For: _____
Subject: _____

1497
AUG 22 1985

☒ See Attached

Approved: [redacted]
[redacted] [redacted]
[redacted] [redacted]

b6 -1
b7C -1

0559
AUG 29 1985

64 NOV 4 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG, Section 6-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

238

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 8/7/85 PRECEDENCE: ☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

FM: DIRECTOR, FBI

TO: [redacted] FBI, ALEXANDRIA
FBI, HONOLULU
LEGAT, [redacted]

b3 -2
b6 -1
b7C -1

FEDERAL GOVERNMENT

OP2

- ☐ White House/WH/
- ☐ Bureau of Alcohol Tobacco Firearms/BATF/
- ☐ Central Intelligence Agency/CIA/
- ☐ CIA DCD/DCD/
- ☐ Dept. of Energy HQS/DOEHQ/
- ☐ Dept. of Energy Germantown DIV/DOE/
- ☐ Dept. of Justice/DOJ/
- ☐ Dept. of State/DOS/
- ☐ Dept. of the Army/DA/
- ☐ Dept. of Treasury/DOT/
- ☐ Defense Intelligence Agency/DIA/

- ☐ Director National Security Agency/NSA/
- ☐ Director Naval Investigative Service/DIRNAVINSERV/
- ☒ Drug Enforcement Admin./DEA/ HQ
- ☐ FAA Washington HQ/FAA/
- ☐ HQ AFOSI Bolling AFBDC/AFOSI/
- ☐ INSCOM Ft. Meade/INSCOM/
- ☐ Nuclear Regulatory Commission/NRC/
- ☐ U.S. Customs Service/UCS/
- ☐ U.S. Immigration & Naturalization Service/INS/
- ☐ U.S. Secret Service/USSS/
- ☒ Other: U.S. MARSHAL'S SERVICE HEADQUARTERS

BT

Classification: ~~SECRET~~ CLASSIFIED BY: G-3 DECLASSIFY ON: OADR

Addressee Internal Distribution

For: _____

Subject: _____ [redacted] 1498

b3 -1
b6 -1
b7C -1
b7E -1

☒ See

Approv

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

87 AUG 22 1985

FBI/DOJ
FBI(21-cv-5450)-20796

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. **Note:** When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
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5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
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7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. **Note:** The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

b3 -2

b6 -1
b7C -1

304

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

PRECEDENCE:

☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

b3 -2
b6 -1
b7C -1

RECTOR, FBI

Alexandria
Honolulu
Legat [redacted]

~~FEDERAL GOVERNMENT~~

- | | |
|---|---|
| <input type="checkbox"/> White House/WH/ | <input type="checkbox"/> Director National Security Agency/NSA/ |
| <input type="checkbox"/> Bureau of Alcohol Tobacco Firearms/BATF/ | <input type="checkbox"/> Director Naval Investigative Service/DIRNAVINSERV/ |
| <input type="checkbox"/> Central Intelligence Agency/CIA/ | <input checked="" type="checkbox"/> Drug Enforcement Admin./DEA/ |
| <input type="checkbox"/> CIA DCD/DCD/ | <input type="checkbox"/> FAA Washington HQ/FAA/ |
| <input type="checkbox"/> Dept. of Energy HQS/DOEHQ/ | <input type="checkbox"/> HQ AFOSI Bolling AFBDC/AFOSI/ |
| <input type="checkbox"/> Dept. of Energy Germantown DIV/DOE/ | <input type="checkbox"/> INSCOM Ft. Meade/INSCOM/ |
| <input type="checkbox"/> Dept. of Justice/DOJ/ | <input type="checkbox"/> Nuclear Regulatory Commission/NRC/ |
| <input type="checkbox"/> Dept. of State/DOS/ | <input type="checkbox"/> U.S. Customs Service/UCS/ |
| <input type="checkbox"/> Dept. of the Army/DA/ | <input type="checkbox"/> U.S. Immigration & Naturalization Service/INS/ |
| <input type="checkbox"/> Dept. of Treasury/DOT/ | <input type="checkbox"/> U.S. Secret Service/USSS/ |
| <input type="checkbox"/> Defense Intelligence Agency/DIA/ | |

BT

Other: 1) United States Marshals Service [redacted] 2) D.E.A. HQ [redacted]

Classification:

~~Secret~~

Addressee Internal Distribution

For:

Subject:

① Francis E. Terpil - Fugitive (A) RA- [redacted]
Solicitation To Commit Murder; Conspiracy

[redacted]

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
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5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
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3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

RMS.TEXT HAS 1 DOCUMENT

BOX.6 (#7041)

KT: AX0010 2492216Z

RR HQ

DE AX

R 062146Z SEPT 85

FM ALEXANDRIA

TO DIRECTOR ROUTINE

BT

UNCLAS

FUGITIVE INDEX

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA - CONSPIRACY;

SOLICITATION TO COMMIT MURDER; (OO:AX)

THE BUREAU IS REQUESTED TO TRANSMIT THE FOLLOWING TO

AX IS IN POSSESSION OF NO FURTHER INFORMATION REGARDING

NOT PREVIOUSLY

FURNISHED TO LEGAT

AX HAS NO PHOTOGRAPH OF

BT

8231

NNNN

-->

RECEIVED
TELETYPE UNIT

7 SEP 85 08 34

FEDERAL BUREAU
OF INVESTIGATION

b3 -1
b6 -1
b7C -1
b7E -1

Exec AD Adm.
Exec AD Inv.
Asst. Dir.:

b3 -2
b6 -1, -2
b7C -1, -2

23 SEP 18 1985

b3 -1, -2
b6 -1
b7C -1
b7E -1

117 NOV 2 1985

FBI(21-cv-5450)-20805

019

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 8/15/85

PRECEDENCE:

☐ IMMEDIATE☐ PRIORITY☒ ROUTINE

b3 -2

b6 -1

b7C -1

FM: DIRECTOR, FBI

Legat

opa

☐ White House/WH/☐ Bureau of Alcohol Tobacco Firearms/BATF/☐ Central Intelligence Agency/CIA/☐ CIA DCD/DCD/☐ Dept. of Energy HQS/DOEHQ/☐ Dept. of Energy Germantown DIV/DOE/☐ Dept. of Justice/DOJ/☐ Dept. of State/DOS/☐ Dept. of the Army/DA/☐ Dept. of Treasury/DOT/☐ Defense Intelligence Agency/DIA/☐ Director National Security Agency/NSA/☐ Director Naval Investigative Service/DIRNAVINSERV/☐ Drug Enforcement Admin./DEA/☐ FAA Washington HQ/FAA/☐ HQ AFOSI Bolling AFBDC/AFOSI/☐ INSCOM Ft. Meade/INSCOM/☐ Nuclear Regulatory Commission/NRC/☐ U.S. Customs Service/UCS/☐ U.S. Immigration & Naturalization Service/INS/☐ U.S. Secret Service/USSS/☐ Other: _____

BT

Classification:

Unclassified

Addressee Internal Distribution

For:

Subject:

17 AUG 27 1985

☒ See Attached

b3 -1

b6 -1

b7C -1

b7E -1

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21-cv-5450)-20806

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
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Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
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3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

OFFICE OF THE
ATTORNEY GENERAL
STATE OF NEW YORK
ALBANY

[redacted]
[redacted]
00 260600Z JUL 85

FM [redacted]

TO DIRECTOR FBI IMMEDIATE [redacted]

ATTN: LIAISON UNIT, INTD

ATTN: FUGITIVE UNIT, CID

BT

~~SECRET~~

FUGITIVE INDEX [redacted]

FRANCIS E. TERPIL - FUGITIVE, ET AL; RA [redacted] CONSPIRACY:

SOLICITATION TO COMMIT MURDER; OO:AX.

[redacted] L INFORMATION CONTAINED HEREIN IS CLASSIFIED "~~SECRET~~." CC [redacted]

[redacted] BUTELS JULY 22, 1985; JULY 24, 1985.

b3 -1, -2
b6 -1
b7C -1
b7E -1

b3 -1, -2
b6 -1
b7C -1
b7D -3
b7E -1

1502
17 AUG 7 1985

FUG. SUP.

Relayed to Honolulu
7-27-85
1cc-5064

PAGE TWO BB

~~SECRET~~

b3 -1, -2
b6 -2
b7C -2
b7D -3
b7E -1, -14

HAS ADVISED THAT

b3 -2
b6 -2
b7C -2
b7D -2, -3

PAGE THREE DE

~~SECRET~~

b3 -1, -2
b6 -2
b7C -2
b7D -2, -3
b7E -1, -14

ADMINISTRATIVE:

FBIHQ RETRANSMIT TO HONOLULU FOR

b3 -2

~~C BY 637; DECL ON OADR.~~

BT

HNO 013 225 1800Z

PP HQ AX

[REDACTED] BUTTZ AUG 85

[REDACTED] (P)

DIRECTOR [REDACTED] PRIORITY

ATTENTION SSA [REDACTED] CID UNIT

ALEXANDRIA [REDACTED] PRIORITY

13 AUG 85 18 45z

FEDERAL BUREAU
OF INVESTIGATION

b3 -1
b6 -1
b7C -1
b7E -1

BT

~~SECRET~~

SECTION 1 OF 2

FRANCIS E. TERPIL - FUGITIVE; ET AL.; RA [REDACTED] CONSPIRACY;
SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

FBHQ PASS TO U. S. MARSHAL'S SERVICE HEADQUARTERS.

ADMINISTRATIVE:

SOURCE MENTIONED IN THIS COMMUNICATION IS [REDACTED]
[REDACTED] THE INFORMATION IS SINGULAR IN NATURE,
AND ANY OUTSIDE DISSEMINATION SHOULD BE ONLY TO U. S. MARSHAL'S
SERVICE WITH APPROPRIATE CAVEAT. FBI, [REDACTED] RESIDENT AGENCY,
REQUESTS THAT INFORMATION NOT BE DISSEMINATED AT THIS TIME TO [REDACTED]

b3 -1, -2
b6 -1, -3
b7C -1, -3
b7D -2
b7E -1

DE-18

0-73 to USMS, MM,
SS Legats, [REDACTED]
and [REDACTED]

1503
AUG 23 1985

b3 -2
b6 -1
b7C -1

PAGE TWO DE HN [REDACTED]

~~SECRET~~

b3 -1
b7E -1

THE CENTRAL INTELLIGENCE AGENCY (CIA) A BTO LIMIT THE NUMBER
OF INDIVIDUALS PRIVY TO THIS INFORMATION AND ONLY ON A NEED TO
KNOW BASIS.

[REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

FOR THE INFORMATION OF RECEIVING OFFICES, [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED] THE SOURCE IS AWARE OF OUR CONTACT [REDACTED]

AND IS FULLY COOPERATIVE.

[REDACTED]
[REDACTED]
[REDACTED] WHO, IN TURN, WILL CONTACT APPROPRIATE

b3 -1
b6 -3
b7C -3
b7D -2
b7E -1

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] WAS GIVEN SSA [REDACTED]

NAME FOR THEIR HEADQUARTERS TO COMMUNICATE WITH REGARDING
COORDINATION OF THIS ENDEAVOR. IT IS ANTICIPATED THAT SOURCE

b3 -2
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

[REDACTED] THE FOLLOWING

INVESTIGATIVE STEPS SHOULD BE INITIATED:

[REDACTED]

b3 -1, -2
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2
b7E -1

[REDACTED]

b6 -2, -4
b7C -2, -4
b7D -2

BT

HNO 014 225181Z

PP HQ AX

DE HN

P 131755Z AUG 85

F HONOLULU

(P)

TO DIRECTOR

PRIORITY

ATTENTION SSA

CID UNIT

ALEXANDRIA

PRIORITY

BT

~~SECRET~~

SECTION 2 OF 2

FRANCIS E. TERPILUVE; ET AL.; RA - [REDACTED] CONSPIRACY;

SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

b3 -1
b6 -1
b7C -1
b7E -1

PAGE SEVEN DE HN [REDACTED]

~~SECRET~~

IN PREVIOUS TELETYPE, [REDACTED]

SA [REDACTED] FBI [REDACTED] RESIDENT AGENT Y: U. S. MARSHAL

AND [REDACTED] b3 -1, -2
b6 -1, -2, -3, -4
b7C -1, -2, -3, -4
b7D -2
b7E -1

LEGAT [REDACTED] WILL COORDINATE AND INTERVIEW [REDACTED]

[REDACTED] IT IS ANTICIPATED

THAT HE WILL COOPERATE FULLY WITH FURNISHING INFORMATION

CONCERNING [REDACTED]

b3 -2
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

ALEXANDRIA CASE AGENT [REDACTED] AND SSA [REDACTED] SHOULD

INSURE THAT LEGAT, [REDACTED] IS GIVEN A BRIEFING AND AN UPDATE ON

THIS CASE. IT IS ANTICIPATED THAT [REDACTED]

PAGE EIGHT DE HN [REDACTED]

~~SECRET~~

b3 -1, -2
b6 -2
b7C -2
b7D -2, -3
b7E -1

b6 -2
b7C -2
b7E -8

PAGE NINE DE HN [REDACTED]

~~SECRET~~

b3 -1, -2
b6 -2
b7C -2
b7D -3
b7E -1, -8

[REDACTED] FURTHERMORE, INFORMATION REPORTED PREVIOUSLY

INDICATED THAT [REDACTED]

b3 -2
b6 -2
b7C -2
b7D -2, -3

PAGE TEN DE HN [REDACTED]

~~SECRET~~

FBIHQ IS REQUESTED TO ADVISE LEGAT, LIAISON UNIT, OF THE
ABOVE. APPROVAL IS REQUESTED FOR TRAVEL BY SA [REDACTED]

U. S. MARSHAL INSPECTOR [REDACTED]

b3 -1, -2
b6 -1, -4
b7C -1, -4
b7E -1, -8

0 ~~C G-3, D OADR.~~

BT

Receiving offices should note that no further dissemination should be made unless approved by FBIHQ.

NNNN

028

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

b3 -2
b6 -1
b7C -1

8/16/85

PRECEDENCE:

☐ IMMEDIATE

☐ PRIORITY

☒ ROUTINE

DIRECTOR FBI

TO: [redacted]

GOVERNMENT

OP2

☐ White House/WH/

☐ Bureau of Alcohol Tobacco Firearms/BATF/

☐ Central Intelligence Agency/CIA/

☐ CIA DCD/DCD/

☐ Dept. of Energy HQS/DOEHQ/

☐ Dept. of Energy Germantown DIV/DOE/

☐ Dept. of Justice/DOJ/

☐ Dept. of State/DOS/

☐ Dept. of the Army/DA/

☐ Dept. of Treasury/DOT/

☐ Defense Intelligence Agency/DIA/

☐ Director National Security Agency/NSA/

☐ Director Naval Investigative Service/DIRNAV/INSERV/

☐ Drug Enforcement Admin./DEA/

☐ FAA Washington HQ/FAA/

☐ HQ AFOSI Bolling AFBDC/AFOSI/

☐ INSCOM Ft. Meade/INSCOM/

☐ Nuclear Regulatory Commission/NRC/

☐ U.S. Customs Service/UCS/

☐ U.S. Immigration & Naturalization Service/INS/

☐ U.S. Secret Service/USSS/

☒ Other: USMS

BT

Classification: ~~Secret~~

Addressee Internal Distribution

For: [redacted]

1504

Subject: [redacted]

SEP 3 1985

☒ See Attached

Originator: [redacted]

b3 -1
b6 -1
b7C -1
b7E -1

0925

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

HND 009 22 82 12 1Z

00 HQ AX SF

DE HN

16 2100Z AUG 85

RECEIVED
TELETYPE UNIT

Exec AD-Adm
Exec AD-Inv
Exec AD-LES
Asst. Dir.:

FM HONOLULU

(P)

TO DIRECTOR

IMMEDIATE

ALEXANDRIA

ROUTINE

SAN FRANCISCO

ROUTINE

BT

~~SECRET~~

ATTENTION: UNIT CHIEF

CID UNIT

FRANCIS E. TERPIL - FUGITIVE (A); ET AL.; RA - [redacted] CONSPIRACY;

SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

By teletype dated 8/16/85 FBI Honolulu advised:
THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

~~BEING PASS TO U.S. MARSHAL'S SERVICE HEADQUARTERS.~~

RE TELCALLS BETWEEN SA [redacted]

RESIDENT AGENCY,

AND LEGATS, [redacted]

ON AUGUST 16, 1985.

INFORMATION OBTAINED FROM [redacted]

b3 -2
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2

073 [redacted] HON [redacted] USMSHQ
8/16/85 [redacted]

RELAY TO AX & SF

PAGE TWO DE HN [REDACTED]

~~SECRET~~

STATE

SA [REDACTED]

RESIDENT AGENCY AND ON-SIGHT

INSPECTOR [REDACTED]

U.S. MARSHAL'S SERVICE, [REDACTED]

b3 -1, -2
b6 -1, -2, -4
b7C -1, -2, -4
b7D -2
b7E -1, -8

[REDACTED] INFORMATION OBTAINED INDICATES THAT [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

SOURCE INFORMATION INDICATES THAT [REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

IT SHOULD BE NOTED THAT ALL INFORMATION FROM [REDACTED] TO
THIS POINT HAS BEEN FACTUAL AND SUSTAINED, WITH INDEPENDENT
INVESTIGATION. THEREFORE, INFORMATION, ALTHOUGH SKETCHY, HAS BEEN
CAREFULLY EVALUATED AND IS BEING ACTED UPON. INFORMATION INDICATES
THAT [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED]

b3 -1, -2
b6 -2
b7C -2
b7D -2
b7E -1, -8

[REDACTED]

[REDACTED]

[REDACTED]

REVEALS THAT

[REDACTED]

b3 -2
b6 -2
b7C -2
b7D -2

[REDACTED]

IF

INFORMATION LEADS INVESTIGATORS TO BELIEVE THAT

[REDACTED]

[REDACTED]

[REDACTED] ALEXANDRIA CASE AGENT

[REDACTED] SOURCE INFORMATION INDICATES THAT [REDACTED]

b3 -1
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2
b7E -1

SA [REDACTED]

AND INSPECTOR [REDACTED]

b3 -2
b6 -1, -2, -3, -4
b7C -1, -2, -3, -4
b7D -2
b7E -8

[REDACTED]
[REDACTED]
[REDACTED] AND IT IS ANTICIPATED THAT MORE SPECIFIC

INFORMATION WILL BE OBTAINED REGARDING [REDACTED]

[REDACTED] SOURCE INFORMATION INDICATES

THAT [REDACTED]

b3 -1, -2
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2
b7E -1

POSITIVE INFORMATION WILL BE DISSEMINATED TELEPHONICALLY TO

LEGAT BY FBI [REDACTED] AND SUBMITTED THROUGH TELETYPE TO FBIHQ.

INFORMATION RECEIVED [REDACTED] WILL BE TRANSMITTED BY LEGAT

[REDACTED]
INVESTIGATION CONTINUING.

~~ADMINISTRATIVE:~~

~~FBIHQ RELAY ABOVE INFORMATION TO LEGAT'S~~ [REDACTED]
[REDACTED]

~~C G-3; D OADR.~~

BT

NNNN

NO 009 2282121Z

D HQ AX SF

07Z AUG 85

b3 -1
b6 -1
b7C -1
b7E -1

OLULU

(P)

ECTOR

IMMEDIATE

DRIA

ROUTINE

SAN FRANCISCO

ROUTINE

BT

FUGITIVE INDEX

b3 -1
b6 -1
b7C -1
b7E -1

~~SECRET~~

ATTENTION: UNIT CHIEF [REDACTED] CID UNIT

FRANCIS E. TERPIL - FUGITIVE (A); ET AL.; RA - [REDACTED] CONSPIRACY;
SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

FBIHQ PASS TO U.S. MARSHAL'S SERVICE HEADQUARTERS.

RE TELCALLS BETWEEN SA [REDACTED] RESIDENT AGENCY,

AND LEGATS, [REDACTED] ON AUGUST 16, 1985

INFORMATION OBTAINED FROM [REDACTED]

1985

b3 -1, -2
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2
b7E -1

RELAY TO AX & SF
mm, SJ

PAGE TWO

DE HN

~~SECRET~~

b3 -1, -2
b6 -1, -2, -4
b7C -1, -2, -4
b7D -2
b7E -1, -8

SA

RESIDENT AGENCY AND ON-SIGHT

INSPECTOR

U.S. MARSHAL'S SERVICE,

INFORMATION OBTAINED INDICATES THAT

b6 -2, -3
b7C -2, -3
b7D -2

SOURCE INFORMATION INDICATES THAT

~~SECRET~~

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

IT SHOULD BE NOTED THAT ALL INFORMATION FROM [REDACTED] TO
THIS POINT HAS BEEN FACTUAL AND SUSTAINED, WITH INDEPENDENT
INVESTIGATION. THEREFORE, INFORMATION, ALTHOUGH SKETCHY, HAS BEEN
CAREFULLY EVALUATED AND IS BEING ACTED UPON. INFORMATION INDICATES
THAT [REDACTED]

[REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

~~SECRET~~

b3 -1, -2
b6 -2
b7C -2
b7D -2
b7E -1, -8

REVEALS THAT

IF

INFORMATION LEADS INVESTIGATORS TO BELIEVE THAT

b3 -2
b6 -2
b7C -2
b7D -2

HNO001 230190Z

HQ AZ

HN

181100Z AUG 85

RECEIVED
TELETYPE

18 AUG 85 21

FEDERAL BUREAU
OF INVESTIGATION

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

b3 -1
b6 -1
b7C -1
b7E -1

FM FBI HONOLULU [REDACTED]

(P)

TO DIRECTOR, FBI [REDACTED]

IMMEDIATE

ATT: UNIT CHIEF [REDACTED]

FUGITIVE CID UNIT

ATT: LIAISON UNIT

FBI ALEXANDRIA [REDACTED]

PRIORITY

BT

~~SECRET~~

FUGITIVE INDEX [REDACTED]

SECTION ONE OF TWO SECTIONS

FRANCIS E. TERPIL - FUGITIVE ; ET AL ; RA - [REDACTED]

CONSPIRACY

SOLICITATION TO COMMIT MURDER ; (OO: AX)

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

RE TELCALLS OF [REDACTED]

RA SA [REDACTED]

TO LEGATS [REDACTED]

ON AUGUST 16, 1985 [REDACTED]

SOURCE MENTIONED IN THIS COMMUNICATION IS HIGHLY SENSITIVE

AS TO BE UTILIZED IN FURTHER INVESTIGATIONS. THE INFORMATION IS
SINGULAR IN NATURE, AND ANY OUTSIDE DISCLOSURE COULD FORESEEABLY
JEOPARDIZE THIS SOURCE. OUTSIDE DISSEMINATION SHOULD ONLY BE TO
YKS. MARSHAL'S SERVICE WITH THIS APPROPRIATE CAVEAT: RECEIVING
OFFICES SHOULD NOT DISSEMINATE INFORMATION CONTAINED HEREIN TO THE

b3 -1, -2
b6 -1
b7C -1
b7E -1

0-73 to LEGATS [REDACTED]

INCL [REDACTED]

USMS [REDACTED]

8/18/85

PAGE TWO DE HN [REDACTED]

IMMEDIATE/~~SECRET~~

CENTRAL INTELLIGENCE AGENCY (CIA) AND TO LIMIT THE NUMBER OF
INDIVIDUALS PRIVY TO THIS INFORMATION IN ONLY AS A NEED-TO-KNOW
BASIS.

b3 -1, -2
b7E -1

THIS TELETYPE WILL ADVISE RECEIVING OFFICES OF CURRENT STATUS
OF INVESTIGATION AS OF 4:00P.M., AUGUST 18, 1985, [REDACTED]

b6 -2, -3
b7C -2, -3
b7D -2

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

IMMEDIATE/ ~~SECRET~~

WAS REPORTED BY

b6 -2, -3
b7C -2, -3
b7D -2

SOURCE REMEMBERED THE FOLLOWING TOPICS:

Page Six

IMMEDIATE

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

PAGE FIVE DE HN

IMMEDIATE

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

b6 -2, -3
b7C -2, -3
b7D -2

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

PAGE SIX DE HN

IMMEDIATE

[Redacted Content]

b6 -2, -3
b7C -2, -3
b7D -2

UUVYO

HN0002 231900Z

OO HQ AX

DE HN

O 181100Z AUG 85

M FBI HONOLULU [REDACTED] (P)

TO DIRECTOR, FBI [REDACTED] IMMEDIATE

ATT: UNIT CHIEF [REDACTED] FUGITIVE CID UNIT

ATT: LIAISON UNIT

FBI ALEXANDRIA [REDACTED] PRIORITY

BT

~~SECRET~~

SECTION TWO OF TWO SECTIONS

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA - [REDACTED] CONSPIRACY;

SOLICITATION TO COMMIT MURDER; (OO:AX)

b3 -1
b6 -1
b7C -1
b7E -1b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

THE SOURCE [REDACTED]

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

PAGE EIGHT DE HN

IMMEDIATE

b6 -2, -3
b7C -2, -3
b7D -2

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

PAGE NINE DE HN

I MEDIATE

SOURCE

X (U)

b6 -2, -3
b7C -2, -3
b7D -2

b3 -1, -2
b6 -1, -2, -3, -4
b7C -1, -2, -3, -4
b7D -2
b7E -1

PAGE TEN DE HN

IMMETDIATE

SA

INSPECTOR

US MARSHAL SERVICE

b3 -2
b6 -2, -3, -4
b7C -2, -3, -4
b7D -2

b3 -1
b6 -2, -3
b7C -2, -3
b7D -2
b7E -1

PAGE E LEVEN DE HN [REDACTED] IMMEDIATE

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] X (U)

[REDACTED]

[REDACTED]

[REDACTED] X (U) b6 -2, -3
b7C -2, -3
b7D -2

[REDACTED]

[REDACTED]

BUREAU AND ALEXANDRIA, ARE REQUESTED TO CHECK INDICES REGARDING

[REDACTED] BUREAU SHOULD HOLD IN *Abejance*

[REDACTED] INDICES CHECK. ALSO CHECK THE NAME OF [REDACTED]

[REDACTED]

//

b3 -1
b6 -1, -2, -3
b7C -1, -2, -3
b7D -2
b7E -1

PAGE TWELVE DE HN [REDACTED]

IMMEDIATE

[REDACTED]
[REDACTED] SOURCE STATED THAT [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] ALEXANDER CASE AGENT

[REDACTED] IS REQUESTED TO REVIEW FILE FOR REFERENCES TO [REDACTED]
[REDACTED]

RECEIVING OFFICES ARE AGAIN REMINDED THAT WE ARE TEMPTED TO
LIMIT THE NUMBER OF INDIVIDUALS PROVY TO THIS OPERATION AND
ESPECIALLY TO SOURCE INFORMATION. [REDACTED]
[REDACTED]

LEGAT LIASON UNIT IS REQUESTED TO IMMEDIATELY PASS THIS
INFORMATION TO REVEIVING LEGAT.

b6 -1, -4
b7C -1, -4
b7D -2
b7E -8

SA [REDACTED]
[REDACTED]
[REDACTED] X (U)

PAGE THIRTEEN DE HN [REDACTED] IMMEDIATE

INVESTIGATION CONTINUE [REDACTED]

b3 -1, -2

b7E -1

ADMINISTRATIVE;

BUREAU IS REQUESTED TO FURNISH THIS COMMUNICATION TO LEGATS

[REDACTED] AND U.S. MARSHAL'S SERVICE

HEAD QUARTERS.

?5BT

NNNN

13

FBI(21-cv-5450)-20854

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

694

Date: 8-6-85

PRECEDENCE:

☐ IMMEDIATE

☐ PRIORITY

☒ ROUTINE

b6 -1

b7C -1

DIRECTOR, FBI

Alexandria
Honolulu
DEA HQ
USMS HQ

FEDERAL GOVERNMENT

☐ White House/WH/

☐ Bureau of Alcohol Tobacco Firearms/BATF/

☐ Central Intelligence Agency/CIA/

☐ CIA DCD/DCD/

☐ Dept. of Energy HQS/DOEHQ/

☐ Dept. of Energy Germantown DIV/DOE/

☐ Dept. of Justice/DOJ/

☐ Dept. of State/DOS/

☐ Dept. of the Army/DA/

☐ Dept. of Treasury/DOT/

☐ Defense Intelligence Agency/DIA/

☐ Director National Security Agency/NSA/

☐ Director Naval Investigative Service/DIRNAVINSERV/

☒ Drug Enforcement Admin./DEA/ HQ

☐ FAA Washington HQ/FAA/

☐ HQ AFOSI Bolling AFBDC/AFOSI/

☐ INSCOM Ft. Meade/INSCOM/

☐ Nuclear Regulatory Commission/NRC/

☐ U.S. Customs Service/UCS/

☐ U.S. Immigration & Naturalization Service/INS/

☐ U.S. Secret Service/USSS/

☒ Other: USMS - United States
Marshall Service HQ

BT

Classification:

~~Secret~~

Addressee Internal Distribution

For:

Subject:

Francis E. Terpil - Fugitive(A) OO: AX

b3 -1

b6 -1

b7C -1

b7E -1

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FBI(21-cv-5450)-20855

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

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4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

199

1 2

8/14/85

~~SECRET~~

IMMEDIATE

11F199000 AX HN MM SJUDE HQ H0199 2262051TYSEO 141923Z AUG 85

11SEO 141923Z AUG 85

FM DIRECTOR FBI [REDACTED]

TO FBI HONOLULU [REDACTED] IMMEDIATE

FBI ALEXANDRIA [REDACTED] IMMEDIATE

FBI MIAMI IMMEDIATE

FBI SAN JUAN IMMEDIATE

LEGAL ATTACHE [REDACTED] IMMEDIATE

LEGAL ATTACHE [REDACTED] IMMEDIATE

BT

~~SECRET~~

FRANCIS E. TERPIL - FUGITIVE; ET AL; RA - [REDACTED] CONSPIRACY;

SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

REFERENCE BUREAU CONVERSATIONS WITH [REDACTED] ON AUGUST 12 AND
13, 1985 AND FBIHQ'S MEETING WITH ALEXANDRIA SAS ON AUGUST 14,
1985 AND REFERENCE HONOLULU'S TELETYPE OF AUGUST 13, 1985.

FOR THE INFORMATION OF [REDACTED] REFERENCED TELETYPE HAS BEEN
RELAYED TO MIAMI, SAN JUAN AND LEGATS, [REDACTED]

8/14/85 5062/8 50249 1985

1 - TICKLER FILE

1 - [REDACTED]

1 - [REDACTED]

b3 -1, -2
b6 -1
b7C -1
b7E -1

b3 -1, -2
b6 -1
b7C -1
b7E -1

508X

0935

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE

2

CONTINUATION SHEET

PAGE TWO DE HQ 0199 ~~SECRET~~

PLAN OF ACTION SUGGESTED BY [REDACTED] IS APPROVED AND COORDINATION

20 HAS BEEN MADE WITH THE USMS. IF IMMEDIATE AND TIMELY ACTION IS
18 NEEDED, REQUESTING OFFICES SHOULD COMMUNICATE DIRECTLY TO THE
OFFICE THAT WILL BE AFFECTED INSURING THAT FBIHQ AND SUBSEQUENT
16 INTERESTED OFFICES ARE APPRISED OF ACTIONS BEING TAKEN. FBIHQ
HAS BEEN ADVISED THAT [REDACTED]

14

12

[REDACTED] FBI WILL CONTINUE TO BE THE LEAD AGENCY IN THIS
INVESTIGATION WITH CLOSE COORDINATION WITH THE USMS.

10

[REDACTED]
SHOULD INSURE COMPLETE BACKGROUND AND FULL DETAILS OF THIS
8 OPERATION IS GIVEN TO LEGAT [REDACTED] AS SOON AS POSSIBLE.

~~CLASSIFIED BY: 6-3~~~~DECLASSIFY ON: OADR~~

BT

4

2

b3 -2
b6 -2, -3
b7C -2, -3
b7D -2

PAGE 3

NOTE: THIS TELETYPE ADVISES RECIPIENTS OF

b7E -11

007

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 8/19/85 PRECEDENCE: ☒ IMMEDIATE ☐ PRIORITY ☐ ROUTINE

b6 -1
b7C -1

FM: DIRECTOR, FBI

TO: FBI, MIAMI
SAN JUAN

- | | |
|---|---|
| <input type="checkbox"/> White House/WH/ | <input type="checkbox"/> Director National Security Agency/NSA/ |
| <input type="checkbox"/> Bureau of Alcohol Tobacco Firearms/BATF/ | <input type="checkbox"/> Director Naval Investigative Service/DIRNAVINSERV/ |
| <input type="checkbox"/> Central Intelligence Agency/CIA/ | <input type="checkbox"/> Drug Enforcement Admin./DEA/ |
| <input type="checkbox"/> CIA DCD/DCD/ | <input type="checkbox"/> FAA Washington HQ/FAA/ |
| <input type="checkbox"/> Dept. of Energy HQS/DOEHQ/ | <input type="checkbox"/> HQ AFOSI Bolling AFBDC/AFOSI/ |
| <input type="checkbox"/> Dept. of Energy Germantown DIV/DOE/ | <input type="checkbox"/> INSCOM Ft. Meade/INSCOM/ |
| <input type="checkbox"/> Dept. of Justice/DOJ/ | <input type="checkbox"/> Nuclear Regulatory Commission/NRC/ |
| <input type="checkbox"/> Dept. of State/DOS/ | <input type="checkbox"/> U.S. Customs Service/UCS/ |
| <input type="checkbox"/> Dept. of the Army/DA/ | <input type="checkbox"/> U.S. Immigration & Naturalization Service/INS/ |
| <input type="checkbox"/> Dept. of Treasury/DOT/ | <input type="checkbox"/> U.S. Secret Service/USSS/ |
| <input type="checkbox"/> Defense Intelligence Agency/DIA/ | <input type="checkbox"/> Other: |

BT

Classification:

~~SECRET~~

Addressee Internal Distribution

For:

Subject: FRANCIS E TERPIL - FUGITIVE (A); ET AL; RA [redacted] CONSPIRACY;
SOLICITATION TO COMMIT MURDER; OO: ALEXANDRIA [redacted]

X

Ap

b3 -1
b6 -1
b7C -1
b7E -1

80 DEC 17 1985

2110
AUG 19 1985

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

100-21-CV-5450-20865

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 21-cv-5450

Total Deleted Page(s) = 279

Page 4 ~ b3 - 1, -3; b6 - 1, -3, -4; b7C - 1, -3, -4; b7E - 1;
Page 5 ~ b3 - 3; b6 - 3, -4; b7C - 3, -4;
Page 6 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 7 ~ b3 - 3; b6 - 3; b7C - 3;
Page 8 ~ b3 - 3; b6 - 3; b7C - 3;
Page 9 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 10 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 11 ~ b3 - 3; b6 - 3; b7C - 3;
Page 12 ~ b3 - 3; b6 - 3; b7C - 3;
Page 13 ~ b3 - 3; b6 - 3; b7C - 3;
Page 14 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 15 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 16 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 17 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 18 ~ b3 - 3; b6 - 3; b7C - 3;
Page 19 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 20 ~ b3 - 3; b6 - 3; b7C - 3;
Page 21 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 22 ~ b3 - 3; b6 - 3; b7C - 3;
Page 23 ~ b3 - 3; b6 - 3; b7C - 3;
Page 24 ~ b3 - 3; b6 - 3; b7C - 3;
Page 25 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 26 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 27 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 28 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 29 ~ b3 - 3; b6 - 3; b7C - 3;
Page 30 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 31 ~ b3 - 3; b6 - 3; b7C - 3;
Page 32 ~ b3 - 3; b6 - 3; b7C - 3;
Page 33 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 34 ~ b3 - 3; b6 - 3; b7C - 3;
Page 35 ~ b3 - 3; b6 - 3; b7C - 3;
Page 36 ~ b3 - 3; b6 - 3, -4; b7C - 3, -4;
Page 37 ~ b3 - 3; b6 - 3; b7C - 3;
Page 38 ~ b3 - 3; b6 - 3, -4; b7C - 3, -4;
Page 39 ~ b3 - 3; b6 - 3; b7C - 3;
Page 40 ~ b3 - 3; b6 - 2, -3, -4; b7C - 2, -3, -4;
Page 41 ~ b3 - 3; b6 - 3; b7C - 3;
Page 42 ~ b3 - 3; b6 - 2, -3, -4; b7C - 2, -3, -4;
Page 43 ~ b3 - 3; b6 - 3; b7C - 3;
Page 44 ~ b3 - 3; b6 - 3, -4; b7C - 3, -4;
Page 45 ~ b3 - 3; b6 - 3; b7C - 3;
Page 46 ~ b3 - 3; b6 - 3, -4; b7C - 3, -4;
Page 47 ~ b3 - 3; b6 - 3; b7C - 3;
Page 48 ~ b3 - 3; b6 - 3, -4; b7C - 3, -4;
Page 49 ~ b3 - 3; b6 - 3, -4; b7C - 3, -4;
Page 50 ~ b3 - 3; b6 - 3; b7C - 3;
Page 51 ~ b3 - 3; b6 - 3, -4; b7C - 3, -4;
Page 52 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 53 ~ b3 - 3; b6 - 3, -4; b7C - 3, -4;
Page 54 ~ b3 - 3; b6 - 3, -4; b7C - 3, -4;
Page 55 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 56 ~ b3 - 3; b6 - 2, -3, -4; b7C - 2, -3, -4;
Page 57 ~ b3 - 3; b6 - 3; b7C - 3;
Page 58 ~ b3 - 3; b6 - 3, -4; b7C - 3, -4;
Page 59 ~ b3 - 3; b6 - 3; b7C - 3;
Page 60 ~ b3 - 3; b6 - 3; b7C - 3;
Page 61 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 62 ~ b3 - 3; b6 - 3, -4; b7C - 3, -4;
Page 63 ~ b3 - 3; b6 - 3, -4; b7C - 3, -4;
Page 64 ~ b3 - 3; b6 - 3; b7C - 3;
Page 65 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 66 ~ b3 - 3; b6 - 3; b7C - 3;
Page 67 ~ b3 - 3; b6 - 3; b7C - 3;
Page 68 ~ b3 - 3; b6 - 3; b7C - 3;
Page 69 ~ b3 - 3; b6 - 2, -3, -4; b7C - 2, -3, -4;
Page 70 ~ b3 - 3; b6 - 3; b7C - 3;

Page 71 ~ b3 - 3; b6 - 3, -4; b7C - 3, -4;
Page 72 ~ b3 - 3; b6 - 2, -3, -4; b7C - 2, -3, -4;
Page 73 ~ b3 - 3; b6 - 3, -4; b7C - 3, -4;
Page 74 ~ b3 - 3; b6 - 3; b7C - 3;
Page 75 ~ b3 - 3; b6 - 3; b7C - 3;
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Page 81 ~ b3 - 3; b6 - 3, -4; b7C - 3, -4;
Page 82 ~ b3 - 3; b6 - 3, -4; b7C - 3, -4;
Page 83 ~ b3 - 3; b6 - 2, -3, -4; b7C - 2, -3, -4;
Page 84 ~ b3 - 3; b6 - 3, -4; b7C - 3, -4;
Page 85 ~ b3 - 3; b6 - 3, -4; b7C - 3, -4;
Page 86 ~ b3 - 3; b6 - 3, -4; b7C - 3, -4;
Page 87 ~ b3 - 3; b6 - 4; b7C - 4;
Page 88 ~ b3 - 1, -3; b6 - 1, -2, -4; b7C - 1, -2, -4; b7E - 1;
Page 89 ~ b3 - 3; b6 - 4; b7C - 4;
Page 90 ~ b3 - 3;
Page 91 ~ b3 - 3; b6 - 2; b7C - 2;
Page 92 ~ b3 - 3;
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Page 100 ~ b3 - 3; b6 - 2; b7C - 2;
Page 101 ~ b3 - 3; b6 - 2, -4; b7C - 2, -4;
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Page 129 ~ b3 - 3;
Page 130 ~ b3 - 3; b6 - 2; b7C - 2;
Page 131 ~ b3 - 3; b6 - 2, -4; b7C - 2, -4;
Page 132 ~ b3 - 3;
Page 133 ~ b3 - 3; b6 - 2, -4; b7C - 2, -4;
Page 134 ~ b3 - 3; b6 - 2; b7C - 2;
Page 135 ~ b3 - 3; b6 - 2, -4; b7C - 2, -4;
Page 136 ~ b3 - 3; b6 - 2; b7C - 2;
Page 137 ~ b3 - 3; b6 - 2, -4; b7C - 2, -4;
Page 138 ~ b3 - 3;
Page 139 ~ b3 - 3; b6 - 4; b7C - 4;
Page 140 ~ b3 - 3; b6 - 2; b7C - 2;
Page 141 ~ b3 - 3;
Page 142 ~ b3 - 3; b6 - 2, -4; b7C - 2, -4;
Page 143 ~ b3 - 3; b6 - 2; b7C - 2;

Page 144 ~ b3 - 3; b6 - 2; b7C - 2;
Page 145 ~ b3 - 3;
Page 146 ~ b3 - 3;
Page 147 ~ b3 - 3;
Page 148 ~ b3 - 3; b6 - 4; b7C - 4;
Page 149 ~ b3 - 3;
Page 150 ~ b3 - 3; b6 - 4; b7C - 4;
Page 151 ~ b3 - 3; b6 - 2, -4; b7C - 2, -4;
Page 152 ~ b3 - 3; b6 - 2, -4; b7C - 2, -4;
Page 153 ~ b3 - 3; b6 - 2, -4; b7C - 2, -4;
Page 154 ~ b3 - 3; b6 - 4; b7C - 4;
Page 155 ~ b3 - 3;
Page 156 ~ b3 - 3; b6 - 4; b7C - 4;
Page 157 ~ b3 - 3; b6 - 4; b7C - 4;
Page 158 ~ b3 - 1, -3; b6 - 1, -3, -4; b7C - 1, -3, -4; b7E - 1;
Page 159 ~ b3 - 3; b6 - 3, -4; b7C - 3, -4;
Page 160 ~ b3 - 3; b6 - 3, -4; b7C - 3, -4;
Page 161 ~ b3 - 3; b6 - 3, -4; b7C - 3, -4;
Page 162 ~ b3 - 3; b6 - 2, -3, -4; b7C - 2, -3, -4;
Page 163 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 164 ~ b3 - 3; b6 - 3; b7C - 3;
Page 165 ~ b3 - 3; b6 - 3; b7C - 3;
Page 166 ~ b3 - 3; b6 - 3; b7C - 3;
Page 167 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 168 ~ b3 - 3; b6 - 3; b7C - 3;
Page 169 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 170 ~ b3 - 3; b6 - 3, -4; b7C - 3, -4;
Page 171 ~ b3 - 3; b6 - 3, -4; b7C - 3, -4;
Page 172 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 173 ~ b3 - 3; b6 - 2, -3, -4; b7C - 2, -3, -4;
Page 174 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 175 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 176 ~ b3 - 3; b6 - 3; b7C - 3;
Page 177 ~ b3 - 3; b6 - 3; b7C - 3;
Page 178 ~ b3 - 3; b6 - 3; b7C - 3;
Page 179 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 180 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 181 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 182 ~ b3 - 3; b6 - 3; b7C - 3;
Page 183 ~ b3 - 3; b6 - 3; b7C - 3;
Page 184 ~ b3 - 3; b6 - 3; b7C - 3;
Page 185 ~ b3 - 3; b6 - 3; b7C - 3;
Page 186 ~ b3 - 3; b6 - 3; b7C - 3;
Page 187 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 188 ~ b3 - 3; b6 - 3, -4; b7C - 3, -4;
Page 189 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 190 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 191 ~ b3 - 3; b6 - 3; b7C - 3;
Page 192 ~ b3 - 3; b6 - 3; b7C - 3;
Page 193 ~ b3 - 3; b6 - 3; b7C - 3;
Page 194 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 195 ~ b3 - 3; b6 - 3, -4; b7C - 3, -4;
Page 196 ~ b3 - 3; b6 - 2, -3, -4; b7C - 2, -3, -4;
Page 197 ~ b3 - 3; b6 - 3; b7C - 3;
Page 198 ~ b3 - 3; b6 - 3, -4; b7C - 3, -4;
Page 199 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 200 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 201 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 202 ~ b3 - 3; b6 - 2, -3, -4; b7C - 2, -3, -4;
Page 203 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 204 ~ b3 - 3; b6 - 3, -4; b7C - 3, -4;
Page 205 ~ b3 - 3; b6 - 3, -4; b7C - 3, -4;
Page 206 ~ b3 - 3; b6 - 2, -3, -4; b7C - 2, -3, -4;
Page 207 ~ b3 - 3; b6 - 2, -3, -4; b7C - 2, -3, -4;
Page 208 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 209 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 210 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 211 ~ b3 - 3; b6 - 3, -4; b7C - 3, -4;
Page 212 ~ b3 - 3; b6 - 2, -3, -4; b7C - 2, -3, -4;
Page 213 ~ b3 - 3; b6 - 2, -3, -4; b7C - 2, -3, -4;
Page 214 ~ b3 - 3; b6 - 2, -3, -4; b7C - 2, -3, -4;
Page 215 ~ b3 - 3; b6 - 3, -4; b7C - 3, -4;
Page 216 ~ b3 - 3; b6 - 4; b7C - 4;

Page 217 ~ b3 - 1, -3; b6 - 1, -3, -4; b7C - 1, -3, -4; b7E - 1;
Page 218 ~ b3 - 3; b6 - 2, -3, -4; b7C - 2, -3, -4;
Page 219 ~ b3 - 3; b6 - 3; b7C - 3;
Page 220 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 221 ~ b3 - 3; b6 - 3; b7C - 3;
Page 222 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 223 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 224 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 225 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 226 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 227 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 228 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 229 ~ b3 - 3; b6 - 3; b7C - 3;
Page 230 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 231 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 232 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 233 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 234 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 235 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 236 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 237 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 238 ~ b3 - 3; b6 - 3; b7C - 3;
Page 239 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 240 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 241 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 242 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 243 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 244 ~ b3 - 3; b6 - 2, -3, -4; b7C - 2, -3, -4;
Page 245 ~ b3 - 3; b6 - 3; b7C - 3;
Page 246 ~ b3 - 3; b6 - 3; b7C - 3;
Page 247 ~ b3 - 3; b6 - 3; b7C - 3;
Page 248 ~ b3 - 3; b6 - 3; b7C - 3;
Page 249 ~ b3 - 3; b6 - 3; b7C - 3;
Page 250 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 251 ~ b3 - 3; b6 - 3, -4; b7C - 3, -4;
Page 252 ~ b3 - 3; b6 - 3, -4; b7C - 3, -4;
Page 253 ~ b3 - 3; b6 - 3, -4; b7C - 3, -4;
Page 254 ~ b3 - 3; b6 - 2, -3; b7C - 2, -3;
Page 255 ~ b3 - 3; b6 - 2, -3, -4; b7C - 2, -3, -4;
Page 256 ~ b3 - 3; b6 - 4; b7C - 4;
Page 258 ~ b3 - 1, -3; b6 - 1, -4; b7C - 1, -4; b7E - 1;
Page 259 ~ b3 - 3; b6 - 4; b7C - 4;
Page 260 ~ b3 - 3; b6 - 2, -4; b7C - 2, -4;
Page 261 ~ b3 - 3; b6 - 2; b7C - 2;
Page 262 ~ b3 - 3;
Page 263 ~ b3 - 3;
Page 264 ~ b3 - 3; b6 - 2; b7C - 2;
Page 265 ~ b3 - 3; b6 - 2; b7C - 2;
Page 266 ~ b3 - 3; b6 - 2; b7C - 2;
Page 267 ~ b3 - 3; b6 - 4; b7C - 4;
Page 268 ~ b3 - 3; b6 - 4; b7C - 4;
Page 269 ~ b3 - 3;
Page 270 ~ b3 - 3; b6 - 2; b7C - 2;
Page 271 ~ b3 - 3; b6 - 2, -4; b7C - 2, -4;
Page 272 ~ b3 - 3; b6 - 2, -4; b7C - 2, -4;
Page 273 ~ b3 - 3; b6 - 2; b7C - 2;
Page 274 ~ b3 - 3; b6 - 2; b7C - 2;
Page 275 ~ b3 - 3; b6 - 2; b7C - 2;
Page 276 ~ b3 - 3; b6 - 2; b7C - 2;
Page 277 ~ b3 - 3; b6 - 2, -4; b7C - 2, -4;
Page 278 ~ b3 - 3;
Page 279 ~ b3 - 3;
Page 280 ~ b3 - 3;
Page 281 ~ b3 - 3;
Page 282 ~ b3 - 3;
Page 283 ~ b3 - 3; b6 - 2; b7C - 2;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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Memorandum



To : SAC, ALEXANDRIA [redacted] SUB A) (P)

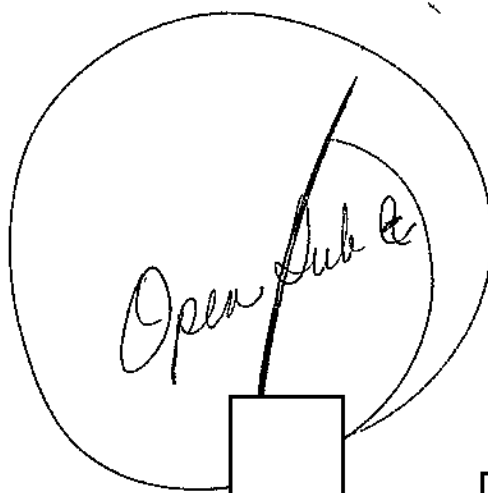
Date 7/30/82

From : SA [redacted]

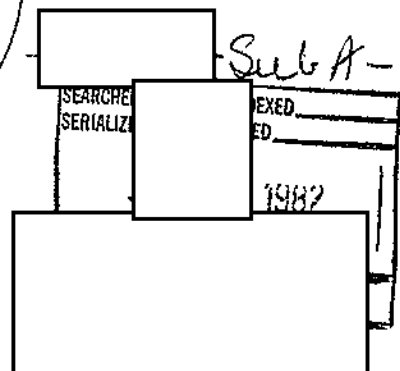
b3 -1
b6 -1
b7C -1
b7E -1

Subject : FRANCIS E. TERPIL - FUGITIVE;
ET AL
RA- [redacted] PERJURY; CONSPIRACY; SOLICITATION TO COMMIT MURDER
(OO:AX)

The purpose of this memo is to establish a SUB A file as a repository for Federal Grand Jury transcripts concerning this case. The file should be established in accordance with existing regulations and such Grand Jury material be suitably marked regarding dissemination.



①-Alexandria



b3 -1
b6 -1
b7C -1
b7E -1

1*

Memorandum



Subject

[redacted] transcript

Date

11-2-81

To

[redacted]

From

[redacted]

AFISA

b3 -3

b6 -2, -3, -4

b7C -2, -3, -4

Attached is a copy of the [redacted] transcript of testimony before the grand jury [redacted]. Because this is a grand jury transcript and, therefore, a very sensitive document in this case I'd like you to do and not to do the following:

Make any and all notes you want to from the transcript to supplement your investigative files in this case.
DO NOT make any copies of the transcript and DO return the transcript to me upon completion of your review of it.

Thanks.

[redacted] Sub A-4A

SEARCHED	[redacted]
SERIALIZED	[redacted]
1 SEP 28 1982	
FBI - ALEX	

[redacted]

b3 -1

b6 -1

b7C -1

b7E -1